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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3756817

Company Name in full

GENDAQ LIMITED

Date of  
appointment

Day Month Year  
0 5 0 4 2 0 0 0

†Date of  
Birth

Day Month Year  
2 4 0 9 1 9 6 4

**Appointment form**

Appointment as director

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

FREDERICK PAUL

Surname

PHILLIPS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

KEIZERGRACHT 722

Post town

1017 EW AMSTERDAM

Postcode

County / Region

Country

THE NETHERLANDS

†Nationality

AMERICAN

†Business occupation

INVESTMENT MANAGER

†Other directorships  
(additional space overleaf)

Consent signature

*Fred Phillips*

Date

16 May 2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Imogen Green*

Date

17/5/2000

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Olswang

90 Long Acre

London

WC2E 9TT

Ref: APM/668859/7163-5

Tel 0171-208-8888

DX number DX: 37972

DX exchange Kingsway

Co



A37  
COMPANIES HOUSE

\*A6023QLT\*

0168  
18/05/00

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When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

