



Companies House

**AP01** (ef)

**Appointment of Director**



X56CPELF

*Company Name:* **GENII SYSTEMS LIMITED**

*Company Number:* **09617886**

*Received for filing in Electronic Format on the:* **05/05/2016**

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*New Appointment Details*

*Date of Appointment:* **06/04/2016**

*Name:* **MS MEI-CHI LIOU**

The company confirms that the person named has consented to act as a director.

*Service Address:* **LOWER GROUND CASTLEWOOD HOUSE  
77/91 NEW OXFORD STREET  
LONDON  
UNITED KINGDOM  
WC1A 1DG**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **\*\*/03/1979**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **COMPANY DIRECTOR**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.