



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.  
CHWP000

# 288a

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

Company Number

4332333

Company Name in full

Genus Softworks Limited

Date of  
appointment

Day Month Year  
30 11 2001

†Date of  
Birth

Day Month Year  
07 10 1970

**Appointment form** Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Matthew David

Surname

Coles

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

28 Belvedere Mews, Chalford

Post town

Stroud

Postcode

GL6 8PF

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

Garden designer

†Other directorships  
(additional space overleaf)

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

*Matthew David Coles*

Date

4/12/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Nicholas*

Date

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

(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.

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF CF24 4YF

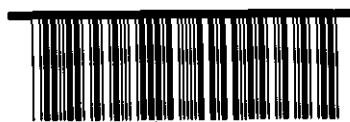
Tel 029 2066 0360

DX number 50758

DX exchange CARDIFF 2

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  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



PUB  
COMPANIES HOUSE

0154  
17/12/01

Form revised July 1998

**Company Number**

† Directors only

† Other directorship


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.