



**Companies House**

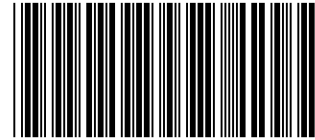
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ORANGE GENIE SERVICES LIMITED**

*Company Number:* **05651209**



X49CACQY

*Received for filing in Electronic Format on the:* **07/02/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/02/2006**

*Name:* **MR PETER WARREN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **42 KILN CLOSE  
CALVERT  
BUCKINGHAM  
UNITED KINGDOM MK18 2FD**

*Date of Birth:* **04/11/1962**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **5650187 ORANGE GENIE HOLDINGS LTD  
5659185 ORANGE GENIE PAYROLL LTD  
ORANGE GENIE LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/02/2006**     *Authenticated:* **Yes (E/W)**