



**Companies House**

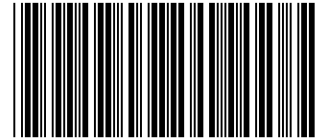
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **05651209**



XDK7FWR3

*Received for filing in Electronic Format on the:* **29/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **21/12/2007**

*Name:* **MR JULIAN WARD**

*Consented to Act:* **Yes**

*Usual Residential Address* **97 LYDALLS ROAD  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM OX11 7DT**

*Date of Birth:* **07/10/1968** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Other Directorships:* **05983364 GENIE CORPORATE LTD  
05650187 GENIE MANAGEMENT GROUP LTD  
05659185 GENIE PAYROLL LTD  
05684653 ORANGE GENIE ADMIN LTD  
04896166 ORANGE GENIE COVER LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**