

Please complete in typescript
or in bold black capitals
CHFP000

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

Company Number

4896166

Company Name in full

Orange Genie Cover Limited

Date of appointment

Day	Month	Year
11	09	2003

† Date of Birth

Day	Month	Year
04	11	62

Appointment form

Appointment as director

X

As secretary

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

NAME * Style / Title

* Honours etc

Notes on completion
appear on reverse

Forename(s)

Peter

Surname

Warren

Previous Forename(s)

Previous Surname(s)

Usual residential address

42 Kiln Close

Post town

Calvert

Postcode

MK18 2FD

County / Region

Buckingham

Country

England

† Nationality

British

† Occupation

Managing Director

† Other directorships

Orange Genie Limited

Consent signature

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

* Voluntary details

† Directors only

** Delete as appropriate

Date

11/9/2003

Signed

A serving director, secretary etc must sign the form below.

Date

11/9/2003

(** 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

Companies UK Registrations Limited
3 Churchill House, 57 Jubilee Road

Waterlooville
Hampshire PO7 7RF

Tel: 0800 6520771 Web Site: <http://www.companiesuk.co.uk>



A03
COMPANIES HOUSE

0852
16/09/03

When you have complete 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

DX 235 Edinburgh for companies registered in Scotland

Company Number

† Directors only.

† Other directorships

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.