

288a (ef)

Appointment of a Director or Secretary



Company Name: CITRUS PUBLISHING LIMITED

Company Number: 01049793

Received for filing in Electronic Format on the: 02/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/08/2008

Name: MR. GEOFFREY ROBERT STEVENS

Consented to Act: YES

Usual Residential Address: 3 MILLHOUSES COURT

SHEFFIELD

UNITED KINGDOM

S11 9HZ

Date of Birth: 29/11/1953 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

05210779 JOHN BROWN HOLDINGS LIMITED

02680403 JOHN BROWN PUBLISHING LIMITED

04073309 JOHN BROWN PUBLISHING GROUP LIMITED

05223400 JOHN BROWN ACQUISITIONS LIMITED

01797430 JOHN BROWN JUNIOR LIMITED

05183103 JOHN BROWN INVESTMENTS LIMITED

04227452 MPA EVENTS LIMITED

03619021 MPA MEDIA LIMITED

02145231 J L DESIGN LIMITED

04919950 TRAINING FOR TRAVEL LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 02/09/2008 Authenticated: Yes (E/W)