



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2427823

Company Name in full

CITIGEN (LONDON) LIMITED



* F288AE60 *

Date of Appointment Day Month Year 16 12 98 + Date of Birth Day Month Year 14 2 1965

Appointment as
ALTERNATE director

X

as secretary

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

MARC

Surname

REID.

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

24 LAUNER ROAD, WOODLEY

Post town

READING

Postcode

RG5 4PN

County / Region

BERKSHIRE

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

COMMERCIAL MANAGER

+Other directorships
(additional space next page)

CG COHEN LTD.

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

Consent signature

M Reid

Date

16.12.98.

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

Signed

AMC

Date

18.12.98.

* Voluntary details.

† Directors only.

** Please delete as appropriate

(*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.

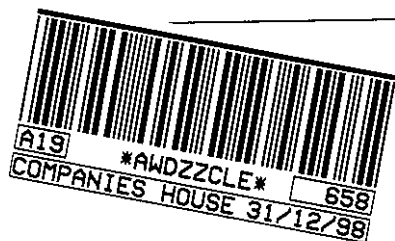
A P POOLE.

100 THAMES VALLEY PARK DRIVE

READING. Tel 0118 929 2663.

DX number

DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.