

Companies House

--- for the record ---

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in Dola Diack C	apıtais.	or paruculars (use Form 2000))
CHWP000	Company Number	2767719
Cor	mpany Name in full	CITIBOSE PLC
	Data of	Day Month Year Day Month Year
	Date of appointment	27062007 Birth 0606119161
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse	Forename(s)	STEVE
	Surname	JUDE
	Previous Forename(s)	Previous Sumame(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	# Usual residential address	BROADHEATH HOUSE, BROADHEATH
	Post town	PRESTEIGNE Postcode LD8 246
	County / Region	Country
	†Nationality	BRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)		
	Consent signature	Date 27.6.07
* Voluntary details † Directors only		A director, secretary etc must sign, the form below
**Delete as appropriat	e Signed	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
APJOFRLX A17 27/07/2007 443 COMPANIES HOUSE		Tel
		DX number DX exchange
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

A7QFĤQZS 05/07/2007 738 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

OTHER DIRECTORSHIPS FOR STEVE JUDE

1. October 2004 to August 2006.

A&N Removals 1td

Allied Pickfords 1td

Arthur Pierre (UK) 1td

Bullens 1td

GB Crate Hire 1td

Hoults Removals 1td

Irish Securities Archives 1td (Registered in Northern Ireland)

Moving Services Property 1td

NA (UK) GP ltd

SIRVA Services 1td

SIRVA UK 1td

SIRVA Holdings 1td

Nexus Property Solutions 1td

Pickfords 1td

Pickfords 1999 1td

Pickfords Manhire 1td

Pitt and Scott 1td

Removedeal 1td.

2. October 2004 to September 2005

Pickfords Records Management 1td

3.October 2004 to August 2006 (Registered in Ireland)

SIRVA Ireland

Allied Pickfords ltd

4. December 2005 to January 2007

MWB Business Exchange plc.