



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQAIVB7S

*Company Name:* **CITIPOST (HOLDINGS) LIMITED**

*Company Number:* **03855411**

*Received for filing in Electronic Format on the:* **02/07/2009**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **31/03/2009**

*Name:* **MS LISA MAYNARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 GLENHURST AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3QW**

*Date of Birth:*

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**