



Companies House

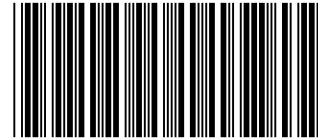
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GEOGRAPHICA LIMITED**

Company Number: **05725590**



X63RQQ7K

Received for filing in Electronic Format on the: **07/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/06/2007**

Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**