



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4U1V8TS

Company Name: **GEOGRAPHICA LIMITED**

Company Number: **05725590**

Received for filing in Electronic Format on the: **07/04/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **02/04/2009**

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

Consented to Act: **YES**

Usual Residential Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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