



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XK6VO600

Company Name: **PITNEY BOWES HOLDINGS LIMITED**

Company Number: **01273274**

Received for filing in Electronic Format on the: **20/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/01/2009**

Name: **MRS HELEN JESSON**

Consented to Act: **YES**

Usual Residential Address: **5 DENHAM ROAD
EPSOM
SURREY
UK
KT17 3AA**

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Other Directorships:

PITNEY BOWES LIMITED

PITNEY BOWES DOCUMENT MESSAGING TECHNOLOGIES LIMITED

PITNEY BOWES FINANCE PLC

PITNEY BOWES MANAGEMENT SERVICES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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