



**Companies House**

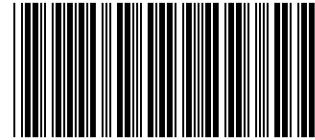
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CITIZEN LIMITED**

*Company Number:* **03193286**



XS048TMG

*Received for filing in Electronic Format on the:* **08/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **30/09/2007**

*Name:* **MR EDWARD JAMES SNOW**

*Consented to Act:* **Yes**

*Usual Residential Address*      **BEACON FIELD HOUSE  
THE CAUSEWAY  
THERFIELD  
ROYSTON  
HERTS  
ENGLAND SG8 9PP**

*Date of Birth:* **23/04/1970**      *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

*Other Directorships:* **03781498 CORIZON LIMITED  
03767752 ASSETHOUSE TECHNOLOGY LIMITED  
03590026 COPPEREYE LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **08/10/2007**      *Authenticated:* **Yes (E/W)**