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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3193286

Company Name in full

CITIZEN LIMITED

(formerly POLODEAL LTD)



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 14 Month 05 Year 96  
Date of Birth Day 13 Month 01 Year 73

Appointment form Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

MISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CLARE LOUISE

Surname

REDDY

Previous  
Forename(s)

Previous  
Surname(s)

WOOD

Usual residential  
address

31 SPINNEY GARDENS, UPPER NORWOOD,

Post town

LONDON

Postcode

SE19 1LL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRAINEE SOLICITOR

†Other directorships  
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

C Reddy

Date

16/4/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/5/96

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LEWIS SILKIN

Windsor House, 50 Victoria Street, London, SW1H 0NW

Tel 0171 227 8000

DX number 2321

DX exchange VICTORIA



KLO \*KCRA1UXP\* 610  
COMPANIES HOUSE 17/04/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.