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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 16 Month 07 Year 53

Appointment form Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW HOWARD

Surname

STONE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 WYNDHAM PLACE,

Post town

LONDON

Postcode

W1H 2QA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*[Signature]*

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

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



KLO \*KCRA3UXR\* 612  
COMPANIES HOUSE 17/04/97

## LIST OF DIRECTORSHIPS OF ANDREW STONE

Consolidated Real Estate Management Services Limited  
Crusaid  
Crusaid (Enterprises) Limited  
Foundation for Aids Counselling Treatment and Support Limited  
Ian Greer Associates [IGA (Holdings) Limited after 1.1.94]  
Ian Greer Associates (Europe) Limited [resigned 13 December 1993]  
SRC Communications Limited [resigned 1996]  
Lewis Silkin Services  
Lewis Silkin Solicitors Limited  
Rivemoor Limited  
Thirty Two Upper Brook Street Limited  
Upperlease Limited  
Ian Greer Associates Limited [resigned 13 December 1993]  
Taylor Warren Developments Limited  
Birmingham Live Limited [resigned 1995]  
TV5 Limited [resigned 1995]  
Smartco Limited [resigned 3 March 1995]  
Floatglen Limited  
Dalgreave Limited [resigned 1995]  
Dunster Properties Limited  
Walker Books Limited  
Holthill Limited  
Doecove Limited