



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

191596

Company Name in full

Polar Motor Company Limited



* F 288AE60 *

Day Month Year

16 11 1998

Date of
Appointment

Day Month Year

27 11 1952

+ Date of Birth

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

Mr

*Honours etc

NAME

Forename(s)

Alun Morton

Surname

Jones

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

Dovermoor, The Street, Southolt

Post town

Nr Eye

Postcode

IP23 7QJ

County / Region

Suffolk

Country

England

+Nationality

British

+Business occupation

Director

+Other directorships
(additional space next page)

As per attached list

Consent signature

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

Date

29.12.98

A serving director, secretary etc must sign the form below.

Signed

MATHESON & CO. LIMITED
SECRETARIES

Date

29/12/98

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** a director/secretary/administrator/administrative receiver/receiver-manager/receiver)
ASSISTANT SECRETARY

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.

Andrew Bartlett, Matheson & Co., Limited, St Helen's,

1 Undershaft, London, EC3A 8JX, England

Tel 0171 816 8100

DX number

DX exchange



A31 *AWL38CLZ* 247
COMPANIES HOUSE 31/12/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
or Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

191596

†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.

Company Number 191596			
Company Name Polar Motor Company Limited			
Name & Address	Appointment	Resignation	Company Name
Jones, Alun Morton Dovermoor, The Street, Southolt, Nr Eye, Suffolk, IP23 7QJ, England	01/01/1988	22/11/1993	Lancaster Hertford Limited
	31/12/1991		Lancaster Management Services Limited
	01/01/1994		Lancaster plc
	16/11/1998		B.P.W. Group Limited
	16/11/1998		B.P.W. Properties Limited
	16/11/1998		B.P.W. Group (Trustees) Limited
	16/11/1998		Bramall Trucks Limited
	16/11/1998		C.D. Bramall (Bradford) Limited
	16/11/1998		C.D. Bramall (Warrington) Limited
	16/11/1998		Peter Brown Commercials Limited
	16/11/1998		Polar Motor Group Limited
	16/11/1998		Polar Motor Properties Limited