



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number **2911441**

Company Name in full **POLARIS UK LIMITED**

Appointment form

Date of appointment Day Month Year
11 09 2001

†Date of Birth Day Month Year
15 12 1951

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID RICHARD

Surname

JOHN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 CLAYPIT ROAD, WESTMINSTER PARK

Post town

CHESTER

Postcode

CH4 7QX

County / Region

CHESHIRE

Country

UK

†Nationality

UK

†Business occupation

INSURANCE

†Other directorships
(additional space overleaf)

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

Consent signature

D. R. G.

Date

12 / 3 / 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. L.

Date

27-03-02

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

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.

MARTIN B MCLACHLAN

POLARIS UK LTD, 100 FENCHURCH ST

EC3M 5JD

Tel 0207 295 1310

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A27
COMPANIES HOUSE

0437
05/04/02