

Package: 'Laserform'

by Laserform International Ltd.

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

3720782

Company Name in full

Polarclose Limited, name changed to Rebus Resourcing

Limited by special resolution dated 30 September 1999



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	9	1999		05	04	1950

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)

Peter Eric

Surname

Presland

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Rats Castle, Castleton's Oak, Cranbrook Road, Biddenden

Post town

Ashford

Postcode

TN27 8DY

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

* Voluntary details.
† Directors only.

Peter Presland
For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Date

30.09.99

A director, secretary etc must sign the form below.

Signed

C. E. Brackenbury
Authorised Signatory

Date

30.09.99

**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.

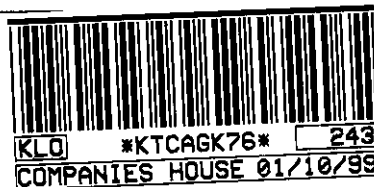
(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance
200 Aldersgate Street
London

EC1A 4JJ

London-3/175806/01 Tel 0171 600 1000 ext: 1510

DX number DX No 606 DX exchange LONDON Ref: JFJ



KLO *KTCAGK76* 243
COMPANIES HOUSE 01/10/99

Laserform International 1/96

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
or companies registered in England and Wales

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

DX 235 Edinburgh

Company Number

3720782

† 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.

Polarclose Limited – Appendix to 288a of Peter Eric Presland

Other directorships of Peter Eric Presland:

Accelerated Collection Services Limited

Albis Associates Limited

Albis Associates (Consultants) Limited

Brokitas Limited

Campion Limited

C E Heath (Insurance Broking) Limited (resigned 16.04.1996)

C E Heath Overseas Broking (resigned 16.04.1996) (unlimited company)

C E Heath Public Limited Company (resigned 05.08.1997)

C E Heath Underwriting Holdings (resigned 16.04.1996) (unlimited company)

Clausegate Limited

Crocusglade Limited

Crocusgrove Limited

Crocushurst Limited

Dasure Holdings Limited

Dasure Limited

Dasure Underwriting Systems Limited

Elgar Computers Limited

EPG Business Recovery Services Limited

EPG Computer Services Limited

EPG Insurance Systems Limited

Erycinus Limited (resigned 16.04.1996)

Future Business Training (City of London) Limited

Glitterford Limited

GRO Properties plc

Heath Enterprises Limited (resigned 16.04.1996)

Heath Financial Services Limited (resigned 12.02.1996)

Peter Eric Presland (continued)

Heath Insurance and Reinsurance Management Limited (resigned 16.04.1996)

Heath Nominees Limited (resigned 16.04.1996)

Heath Shipping Services Limited (resigned 12.02.1996)

Mainvalley Limited

Marketwide Systems Limited

Media Broadcast Systems Limited

Peteborough Bureau Services Limited

Peterborough Software (UK) Limited

Polarbrook Limited

Premium Search PLC (resigned 28.11.1995)

Rebus Business Development Limited

Rebus Computer Services Limited

Rebus Finance Limited

Rebus Financial Holdings Limited

Rebus Group Limited

Rebus Holdings Limited

Rebus Human Resource Services Limited

Rebus Human Resources Limited

Rebus Insurance Systems Limited

Rebus Insurance Systems (Fusion) Limited

Rebus International Limited

Rebus Life Management Limited

Rebus Media Solutions Limited

Rebus Personnel Services Limited

Rebus Software Limited

Repglow Limited (dissolved 25.03.1997)

Risk Management Holdings (resigned 16.04.1996) (unlimited company)

Peter Eric Presland (continued)

Rookhill Limited

Syntech Management Services Limited

Worland Properties Limited (resigned 23.02.1999)