

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4108188

Company Name in full

Polaplan Limited

**Appointment form**

Notes on completion  
appear on next  
page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Date of  
appointment

Day Month Year  
0 1 0 6 2 0 0 1

† Date of  
Birth

Day Month Year  
2 9 0 4 1 9 5 2

X

as secretary

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

\* Honours etc

Stephen John

Hinson

Previous  
surname(s)

Hightrees, Poles Lane

Lymington

Postcode SO41 8AB

Hampshire

Country England

British

† Business  
occupation

Director

See attached schedule

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

Consent signature

Date

X 30.5.01 X

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/6/01

(\*\*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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH

Tel 01403 266662

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, 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



A08  
COMPANIES HOUSE

\*A12DX1D1\*

0621  
09/06/01

**Company Number**

4108188

† 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 succeeded 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.



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CHFP010

**Company Number**

**Company Name in full**

**List of other directorships**  
**Schedule to form 288a**

4108188

Polaplan Limited

Name

Stephen John Hinson

Company Name	Resignation
Wimpey Homes Southern Limited	01/06/2001