



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4108188

Company Name in full

POLAPLAN LIMITED

Date of termination of appointment

Day Month Year

01 03 2001

as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

RM REGISTRARS LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

AUTHORISED SIGNATORY
FOR
RM REGISTRARS LIMITED

Date

01-03-01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

RM COMPANY SERVICES LIMITED

2ND FLOOR 80 GREAT EASTERN STREET

LONDON EC2A 3JL

Tel: 0171 865 0011 Fax: 0171 865 0655

DX number E-Mail: rmcs@rmcs.co.uk

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



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COMPANIES HOUSE

0361
28/04/01

Form revised 1999