

Terminating appointment as director or

secretary

Polaplan Limited

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 4108188

		Day	Month	Year				
Date of termination	of appointment	0.1	0 , 6		. 1			
	as director		<u> </u>	s secretary	X	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	Forename(s)	Barbara Helen						
previously notified to Companies House.	Surname	Dean	Dean					
		Day	Month	Year				

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

Si	gn	ed
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† Date of Birth

- * Voluntary details.
- † Directors only.

pre

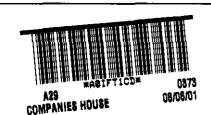
** Delete as appropriate.

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.

CML Secretarie	es Limited, 2 Piries Place, Horsham,
West Sussex, I	RH12 1EH, England
	Tel
DX number	DX exchange

Date

01.06.01



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh