

APPOINTMENT of director or secretary

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

Day Month Year
0 1 0 3 2 0 0 1

† Date of Birth

Day Month Year

as secretary

X

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

Mrs

* Honours etc

Forename(s)

Barabara Helen

Surname

Dean

Previous forename(s)

Previous surname(s)

Usual residential address

26-28 Hammersmith Grove

Post town

London

Postcode

W6 7EN

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

B Dean

Date

01-03-01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] **AUTHORISED SIGNATORY FOR POLAPLAN LIMITED**

Date

01-03-01

(**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



A20
COMPANIES HOUSE

0555
26/05/01

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.



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

CHFP010

Company Number

4108188

Company Name in full

Polaplan Limited

Name

Barbara Helen Dean

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

Company Name	Resignation