

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4108188

Company Name in full

Polaplan Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	6	2	0	0	1

as director

X

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)

Stefan Edward

Surname

Bort

† **Date of Birth**

Day		Month		Year			
1	8	0	2	1	9	6	0

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

Signed

[Signature]

Date

01.06.01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~director/secretary/administrator/administrative receiver/receiver manager/collector~~)

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 Secretaries Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel

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, 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



A29
COMPANIES HOUSE

ABIFUICE

0372
08/06/01