

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Day			Month			Year			Day			Month			Year		
0	1		0	6		2	0	0	1	2	3	0	8		1	9	4

† Date of
Birth

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Keith Morgan

Surname

Cushen

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

Buddleia Cottage, High Street

Post town

Hampton

Postcode

TW12 2SX

County / Region

Country

Middlesex

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

01.06.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01.06.01

(*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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A29
COMPANIES HOUSE

0875
08/06/01

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.

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

CHFP010

Company Number

4108188

Company Name in full

Polaplan Limited

Name

Keith Morgan Cushen

List of other directorships Schedule to form 288a

Company Name	Resignation
Archtower Limited	13/05/1997
Birmingham Regeneration Limited	
George Wimpey PLC	
George Wimpey UK Limited	
Heartlands Development Services Limited	
Linecord Limited	27/05/1997
McLean Homes East Anglia Limited	
McLean Homes Holdings Limited	
McLean Homes Limited	
McLean Homes Midland Limited	
McLean Homes North East Limited	
McLean Homes North London Limited	
McLean Homes North West & Cheshire Limited	
McLean Homes Northern Limited	
McLean Homes Ridings Limited	
McLean Homes South East Limited	
McLean Homes South Midlands Limited	
McLean Homes South West Limited	
McLean Homes West Scotland Limited	
Midland and General Developments Limited	
Searchwide Limited	13/05/1997
The Second Wimpey Pension Fund Limited	15/06/1999
Wimpey Homes East Midlands Limited	
Wimpey Homes East Scotland Limited	
Wimpey Homes North West Limited	
Wimpey Homes Southern Limited	01/06/2001
Wimpey Pension Trustees Limited	