



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 4138229

Company Name in full Polar Capital Secretarial Services Limited

## Appointment form

Date of appointment  
Day Month Year  
2 5 0 4 2 0 0 1

†Date of Birth  
Day Month Year  
2 9 0 8 1 9 5 7

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

NEIL PHILIP

Surname

TAYLOR

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

THE OAKS, COXES MEADOW

Post town

PETERSFIELD

Postcode

GU32 2DU

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

NONE

I consent to act as ~~director~~ <sup>director and</sup> secretary of the above named company

Consent signature

Neil Taylor

Date

9. 5. 01.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JRM

Date

9. 5. 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 completing the form

GRAEME P DENISON, CAYZER HOUSE, 1 THOMAS MORE STREET, LONDON, E1W 1YB

Tel 020 7481 4343

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



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COMPANIES HOUSE0871  
29/05/01AUG  
COMPANIES HOUSE0000  
11/05/01

Form revised July 1998

**Company Number** 4138229

† 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.