



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.
CHFP000

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

Company Number

04555164

Company Name in full

POLIX LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
07 10 2002

†Date of
Birth

Day Month Year

Appointment as director

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

JOANNA BARBARA

Surname

MARCH

Previous
Forename(s)

~~JOAN~~

Previous
Surname(s)

BULLOUGH

Usual residential
address

CLIFTON LODGE FARMHOUSE, LODGE LANE
CLIFTON

Post town

PRESTON

Postcode

PR4 0YA

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

TRAVEL TECHNOLOGY SYSTEMS LTD

Consent signature

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

[Signature]

Date

7/10/2002

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

7/10/2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A1 Company Services Limited [Our Ref: /91736]

788-790 Finchley Road, London, NW11 7TJ

DX number

DX exchange 920 8458 9637

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



A36
COMPANIES HOUSE

AF618GQ2

0715
14/12/02

Form revised July 1998

Company Number

† 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.