

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))

[	•	of particulars (use Form 288c))			
CHFP025	Company Number	6038090			
Co	mpany Name in full	POLEBAY LIMITED			
				]	
	D-1t	Day Month Year	Da	y Month Year	
	Date of appointment	115012 2101017 Birth	12.	3 0 9 1 9 4 6	
form	t Appointment as director			propriate box. If appointment secretary mark both boxes.	
	NAME *Style / Title	MR *Honou	rs etc <i>CE</i>	3E	
	Forename(s)	ROBERT BARCLAY			
	Surname	WOODS			
	Previous Forename(s)	Pre Surnal	vious me(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		THE OLD RECTORY, FRILSHAM,			
	Post town	NR NEWBURY	Postcode	RG18 9XH	
	County / Region	BERKS	Country	UK	
	† Nationality	BRITISH † Business occ	cupation C	DNSULTANT	
	† Other directorships (additional space overleaf)	SOUTHAMPTON CONTAINER TERMINALS LIMITED			
		consent to act as ** director / **	of the	above named company	
* Voluntary details. † Directors only.	Consent signature	Q.B>>	Date	15.2.07	
**Delete as appropr	iate	A director, secretary etc must sign t	he form be	elow.	
	Signed	-1Mm	Date	15/02/2007	
		(** a)()()()()()()()()()()()()()()()()()()(	0006X3000	<b>9(/)8908()000000()8909</b> ()	
do, it will help Companies House to		CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP  10 UPPER BANK STREET LONDON E14 5JJ  905791			
give will be visible to searchers of the public record.		Tel 020 7006 1000			
		DX number 149120 DX exchange CANARY WHARF 3			
		When you have completed and signed Registrar of Companies at:	the form pl	ease send it to the	

THESDAY



A18 06/03/2007 COMPANIES HOUSE 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	6038090
Directors only.	† Other directorships	TILBURY CONTAINER SERVICES LIMITED
		CATHAY PACIFIC ARWAYS LIMITED
		PO FERRIES LTD
		JOHN SWIRE & SONS
		SOUTHAMPTON CONTAINER TERMINAL
		CHAMBER OF SHIPPING

## 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.