

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))									
CHPPUZS	Company Number	r 6038090									
Co	mpany Name in full	POLEBAY LIMITED									
	Date of	Day	Month Yea	<u>r</u>	† Da	to of E	Day	/ Month	<u>Ye</u>	ear	
	appointment	115	012 2101	0 7	Birti	1	1	4 0 9	1 1 9	6 1	
Appointmen form	t Appointment as director	х	Please mark the appropria								
	NAME *Style / Title	MS		,	'Honou	rs etc					
Notes on completion appear on reverse.	Forename(s)	(s) HELEN									
	Surname	e DEEBLE									
	Previous Forename(s)		Previous Surnamo(a)								
†† 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	Usual residential	SCARBUTTS MANOR, THE STREET									
	address #										
	Post town	BOUGHTON-UNDER-BLEAN Postcode ME1						ME13 97	AP		
	County / Region	NR FAV	Country UK								
		BRITISH † Business occup					DIRECTOR				
	† Other directorships	SEE ATTACHED LIST									
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
* Voluntary details. † Directors only.	Consent signature	L W	deer	ele		Date		15/09	2/20	07	
**Delete as appropri	late	A director, secretary etc must sign the form below.									
	Signed		Mh	M		Date	·	1510	2(2	ə07	
		(** a)(NGC)(X/secretary/)(OO(N)(NOC)(X/SOO(N)(X/SOO(X/									
	ve to give any contact e box opposite but if you	CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP									
do, it will help contact you if t	Companies House to there is a query on the	10 UPPER BANK STREET LONDON E14 5JJ 905791									
	act information that you ible to searchers of the	Tel 020 7006 1000									
public record.		DX num	DX number 149120 DX exchange CANARY WHARF 3								
		When you have completed and signed the form please send it to the Registrar of Companies at:									



06/03/2007 A18 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6038090
† 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.

Other directorships of Helen Deeble

P&O North Sea Ferries Limited

P&O European Ferries (Portsmouth) Limited

P&O European Ferries (Irish Sea) Limited

P&O Ferrymasters Limited

Norsea Ship Management Limited

Solent Marine Services Limited

Solent Marine Services (Jersey) Limited

Port of Cairnryan Limited

Larne Harbour Limited

P&O Ship Management (Irish Sea) Limited

P&O European Ferries (Holidays) Limited

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