

Please complete in typescript,
or in bold black capitals.

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

CHWP019

Company Number 6759442**Company Name in full** POLAR OLED LIMITED**Changes of
particulars
form**

Complete in all cases

Date of change of particulars
Day Month Year
1 7 1 2 2 0 0 8**Name** *Style / Title MR *Honours etc**Forename(s)** JOHN ROBERT**Surname** FRANKLAND**† Date of birth**
Day Month Year
0 1 1 0 1 9 7 1**Change of name** (enter new name)**Forename(s)****Surname****Change of usual residential address** ††
(enter new address)**Post town****County / Region** **Postcode**☐ **Country**

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985.

Other change
(please specify) DATE OF BIRTH SHOULD BE 05/10/1971

* Voluntary details

† Directors only.

**Delete as appropriate.

Signed *A.R. Frankland* **Date** 17/12/2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

ANITA PULLEYN, LEEDS INNOVATION CENTRE, 103

CLARENDON ROAD, LEEDS, LS2 9DF

Tel 0113 384 5860**DX number** **DX exchange**

When you have completed and signed the form please send it to the
Registrar of Companies at:

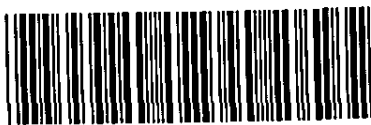
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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20/12/2008

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COMPANIES HOUSE