



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X70M993B

*Company Name:* **POLPO LIMITED**

*Company Number:* **06842440**

*Received for filing in Electronic Format on the:* **17/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/03/2009**

*Name:* **RUSSELL NORMAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **32 HAFTON ROAD  
HITHER GREEN  
LONDON  
UK  
SE6 1LP**

*Date of Birth:* **09/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Other Directorships:*

**05350188 BACARO LTD**

**01661349 CAPRICE HOLDINGS LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (E/W)**