

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: POLARCROWN LIMITED

Company Number: 05125798

Received for filing in Electronic Format on the: 22/02/2008

## New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 22/02/2008

Name: WESTA HOLDING LTD.

Consented to Act: YES

Usual Residential Address: PO BOX 3175

ROAD TOWN TORTOLA

Date of Birth: Nationality:

Occupation:

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 22/02/2008 Authenticated: Yes (E/W)