

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

page.

Appointment

appear on next

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

191596

								
Polar	Motor	Company Li	mited					
Day	Month	Year	_	_	Day	Month	Yea	ır
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Mr]* Hond	ours etc				
Samu	el Geor	:ge						
Hous	ton							
				revious (ame(s)				
Hous	e 3/2,	78 Mavisba	nk Gai	rdens				
GLAS	GOW			Posto	ode	G51 1	łN	
				Cou	intry	Scotla	and	
Brit	ish		1	siness upation	Fir	nance D	irector	
See	attach	ed schedule	;					
l conse	ent to act	as ** director	/ secret	ary of th	e abo	ve name	d compar	17

Consent signature

† Other directorships (additional space next page)

- Date
- 6.7.01

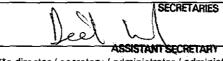
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director recovery etc. must sign the form below.



Date

6.7.01

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Deirdre Watson, Lancaster plc, Charter Court, Newcomen Way, Colchester , Essex, CO4 4YA, England Tel: 01206 224 547 Fax: 01206 224 568 DX exchange DX number



COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburah

	Company Number	191596	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Compa

List of other directorships Schedule to form 288a

Company Number	191596	
Company Name in full	Polar Motor Company Limited	
Name	Samuel George Houston	

Company Name	Resignation
Appleyard Pensions (Nominees) Limited	
Jardine Motors Group plc	
Lancaster plc	1
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