

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3720049	
POLARLAND LIMITED	

		Day Month Year		
Date of termination	n of appointment	2 6 0 3 2 0 0 4		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Miss * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	TERESA CATHERINE		
	Surname	WHITE		
		Day Month Year		
	† Date of Birth			

A serving director, secretary etc must sign the form below.

Signed

*	Vo	lunt	ary	details.	
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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.

#A2SASTYD*	0591
80A	
	03/04/04
COMPANIES HOUSE	991 3 71 5 7

(serving direc	tor/ socrotary/aumi	Hettate	r/aoministra	HVC TCCCIVCI71	eceiver mane	igenrec	eivei)
Patricia	Nicholson,	20,	Thayer	Street,	London,	W1U	2DD
	Tel	20 7	224 224	.0			
DX number	···	DX	exchange	9			

Date

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

26/3/04

for companies registered in England and Wales

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

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.