



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **3979181**

Company Name in full **POLLBID PUBLIC LIMITED COMPANY**

Date of appointment
Day Month Year
1 5 1 2 2 0 0 0

†Date of Birth
Day Month Year
1 6 1 1 1 9 4 2

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) **RAYMOND ROGER**

Surname **PEARCE**

Previous Forename(s)

Previous Surname(s)

Usual residential address **7 CYPRESS DRIVE**

Post town **FLEET**

Postcode **GU13 9HE**

County / Region **HAMPSHIRE**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **TAX ADVISER**

†Other directorships (additional space overleaf) **EMANTIC LIMITED**

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date **21/12/2000**

A director, secretary etc must sign the form below.

Date **21/12/2000**

(*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.

J. FARMER, SWIRE HOUSE,
59 BUCKINGHAM GATE, LONDON
SW1E 6AT Tel **020 7834 7717**
DX number DX exchange



A05
COMPANIES HOUSE

0235
23/12/00

Form revised July 1998

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

Company Number

3979181

† Directors only.

† Other directorships

SETSHARP LIMITED

SWIRE PACIFIC IB LIMITED

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.