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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

5029521

Company Name in full

Polaron PLC

			Day Month Year
Date of termination of appointment		n of appointment	25013210101
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Dr *Honours etc
		Forename(s)	Isidore
	use.	Surname	Stelzer
			Day Month Year
		†Date of Birth	1 5 0 5 1 9 3 2

* Voluntary details. † Directors only. **Please delete as appropriate

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.

Signed

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poru.

Date

25.03.04

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

Kingsley Napley

Knights Quarter, 14 St Johns Lane, London, EC1M 4AJ

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

Tel 020 7814 1200

DX number DX:22

DX exchange Chancery Lane

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

AZ4UKTUF D145
COMPANIES HOUSE S0/03/04

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