



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number 5528602

Company Name in full 3456th Single Member Shelf Trading Company

Date of appointment Day Month Year 2 8 0 9 2 0 0 5 † Date of Birth Day Month Year 0 1 0 9 1 9 5 2

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

Mr \*Honours etc

Forename(s) Michael John

Surname Polin

Previous Forename(s)

Previous Surname(s)

Usual residential address †† 28A Beaconsfield Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Post town Mosman

Postcode 2088

County / Region NSW

Country Australia

† Nationality Australian

† Business occupation Consulting Engineer

† Other directorships (additional space overleaf)

None

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

Consent signature

*[Signature]*

Date 22/09/05

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 28/09/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(\*\* a director / ~~secretary~~ / ~~company secretary~~ / ~~jointly named director~~ / ~~jointly named secretary~~ / ~~jointly named company secretary~~)

Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2DY  
C1/BMS/ASNS/1551678 Tel 020 7296 2000  
DX number 57 DX exchange London Chancery Lane  
*for and on behalf of Sejeen's Inn Nominees Limited.*



A27 \*A611190U\* 82  
COMPANIES HOUSE 20/10/2005

Laserform International 6/02

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**

5528602

† 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.