



**Companies House**

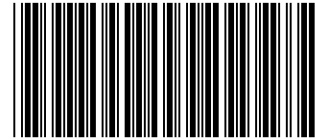
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **POLYSOLAR LIMITED**

*Company Number:* **06130240**



XSIRATOP

*Received for filing in Electronic Format on the:* **10/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **02/06/2007**

*Name:* **DR PHILIP MICHAEL SARGENT**

*Consented to Act:* **Yes**

*Usual Residential Address* **27 GREVILLE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM CB1 3QJ**

*Date of Birth:* **01/08/1954** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Other Directorships:* **04301496 DIBORIDE  
04253073 KLEBOS  
04832279 CAMBRIDGE ENERGY  
06084286 TIDAL AMPLIFIER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**