



**Companies House**

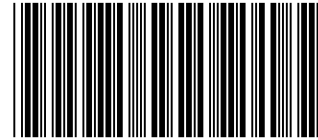
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **POLYSOLAR LIMITED**

*Company Number:* **06130240**



XXEG0UEW

*Received for filing in Electronic Format on the:* **05/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/11/2007**

*Name:* **MR JOYDEEP CHATTERJEE**

*Consented to Act:* **Yes**

*Usual Residential Address* **25 FAULKNER CLOSE MILTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM CB24 6EF**

*Date of Birth:* **19/01/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **04307622 MARBLELINES  
04312234 BIOPARK**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**