



**Companies House**

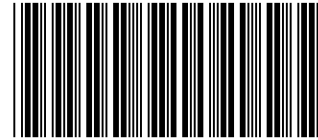
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **POLYSOLAR LIMITED**

*Company Number:* **06130240**



X0Z76UWZ

*Received for filing in Electronic Format on the:* **23/11/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **16/11/2007**

*Name:* **MR JOYDEEP CHATTERJEE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **25 FAULKNER CLOSE  
MILTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM   CB4 6EF**

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

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **23/11/2007**      *Authenticated:* **Yes (E/W)**