



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

01881197

Company Name in full

POLARBRAY ENGINEERING LIMITED

Date of
appointment

Day Month Year
0 6 0 5 2 0 0 8

† Date of
Birth

Day Month Year
1 6 0 5 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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PETER ALAN

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

20 KINGFISHER CLOSE



Post town

WORCESTER

Postcode

WR5 3RY

County / Region

WORCESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

Consent signature

Date

06.05.08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06.05.08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies

GEORGE GREEN LLP
195 HIGH STREET
CRADLEY HEATH
WEST MIDLANDS B64 5HW

REF : 31700/4

Tel 01384 410410

DX number 20752

DX exchange CRADLEY HEATH

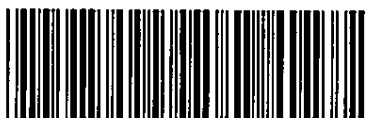
When you have completed and signed the form please send it to the
Registrar of Companies at

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



ACY1FZQP
A57 15/05/2008 35

COMPANIES HOUSE

A10 08/05/2008 447
COMPANIES HOUSE

Company Number 01881197

† Directors only

† Other directorships

LESK ENGINEERS (WORCESTER) LIMITED

STONE TECHNOLOGY LIMITED

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