



Please complete in typescript,
or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

01881197

Company Name in full

POLARBRAY ENGINEERING LIMITED

Date of termination of appointment

Day Month Year
06 05 2008

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM JOHN

Surname

DARWOOD

† Date of Birth

Day Month Year
03 11 1950

* Voluntary details
† Directors only
** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

A serving director, secretary etc must sign the form below.

Signed

Date

06.05.08

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

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

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**

THURSDAY



A10

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08/05/2008

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COMPANIES HOUSE