



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 1164955

Company Name in full Advanced Polymers Limited

Date of appointment
Day Month Year
0 1 0 6 2 0 0 9

†Date of Birth
Day Month Year
0 9 0 2 1 9 7 2

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Joseph James Edward

Surname Field

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 15 Reigate Road

Post town Brighton Postcode BN1 5AJ

County / Region East Sussex Country ENGLAND

†Nationality British †Business occupation Sales & Marketing Director

†Other directorships (additional space overleaf) Joe Field Consulting Limited

Consent signature

I consent to act as ** director / secretary of the above named company

Date 29.7.09.

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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 House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Bristow Still, 39 Sackville Road, Hove, East Sussex

BN3 3WD

Tel 01273 326409

DX number DX exchange

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
or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



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05/08/2009

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COMPANIES HOUSE