



**Companies House**

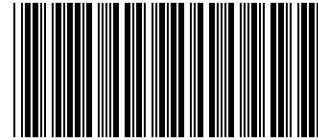
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **POLESTAR BROADLEY LIMITED**

*Company Number:* **02324522**



XEJ1FWU0

*Received for filing in Electronic Format on the:* **01/02/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **07/01/2008**

*Name:* **MR RICHARD TIMMINS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3 MAXEY VIEW  
DEEPING GATE  
PETERBOROUGH PE6 9BE**

*Date of Birth:* **06/09/1960**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/02/2008**     *Authenticated:* **Yes (E/W)**