

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: POLESTAR EUROPA LIMITED

Company Number: 02550433

Received for filing in Electronic Format on the: 30/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/04/2009

Name: PETER DOUGLAS JOHNSTON

Consented to Act: YES

Usual Residential Address: TANGLEWOOD PETERS LANE

WHITELEAF

BUCKS HP27 OLQ

Date of Birth: 04/11/1963 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/04/2009 Authenticated: Yes (E/W)