

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Olivinos		or particulars (use Form 2000))
CHWP000	Company Number	4531017
Co	mpany Name in full	PSI PLANT HRE LIMITED
		Day Month Year Day Month Year
	Date of appointment	23032009 Date of 070211961
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style7 Title	MR *Honours etc
	Forename(s)	PETER STEPHEN
	Surname	IRVING
	Previous Forename(s)	Previous Sumame(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	SOLWAY HOUSE, ROADHEAD
	Post town	CARLISLE Postcode CA6 GNF
	County / Region	CUMBRIA Country UK
	†Nationality	BRITISH †Business occupation
†Other directorships (additional space overleaf)		consent of act as ** director / secretary of the above named company
	Consent signature	Date 94.03.09
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date \$4.03.09
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		
	ompanies House to	
contact you if there is a query on the fact information that you		
I IRRIEU en	-f the	Tel
THURSDAY		DX number DX exchange
A57	AD5F78H3*	When you have completed and signed the form please send it to the Registrar of Companies at:
26/03/2009		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Tarrage, Ediphyrab, EH1 3EB

Form 10/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2