



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XQQTSHYD

Company Name: **POLYPHOTONIX LIMITED**

Company Number: **06544953**

Received for filing in Electronic Format on the: **02/03/2010**

New Appointment Details

Date of Appointment: **25/02/2010**

Name: **MR RALPH GRAHAM PICKLES**

Consented to Act: **YES**

Service Address: **BELLMOUNT FARM AISLABY
EAGLESCLIFFE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS16 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1946**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.