



Companies House  
For the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **3080778**

Company Name in full **CIRQUE ENERGY(UK)LIMITED**

Date of appointment Day Month Year **28 06 2006**

†Date of Birth Day Month Year **29 01 1963** ✓

**Appointment form** Appointment as director  as secretary

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

NAME \*Style / Title **MR.** \*Honours etc

Notes on completion appear on reverse.

Forename(s) **STEVE**

Surname **POLOWICK**

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  **1218 MILLVIEW ROAD** ✓

Post town **CALGARY** Postcode **T2V2C7** ✓

County / Region **ALBERTA** Country **CANADA** ✓

†Nationality **CANADIAN** †Business occupation **ENGINEER**

†Other directorships (additional space overleaf)

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

Consent signature

Date **Sept 08 2006** ✓

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

A director, secretary etc must sign the form below.

Signed

Date **Sept 08 2006** ✓

(\*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 public record..

**2810 605 5TH AVE SW**  
**Calgary AB. CAN.**  
**T2P3H5** Tel **403-261-9867**  
DX number DX exchange ✓



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COMPANIES HOUSE 03/10/2006

Form 10/03

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2