



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

04396107

Company Name in full

Clipper Windpower Marine Limited

Date of
appointment

Day Month Year
1 0 1 0 2 0 0 8

†Date of
Birth

Day Month Year
2 9 0 8 1 9 5 4

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

*Style / Title

Mr

*Honours etc

Forename(s)

Doug

Surname

Pertz

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

581 Crabtree Lane

Post town

Lake Forest

Postcode

60045

County / Region

Illinois

Country

USA

†Nationality

American

†Business occupation

PRESIDENT +
CHIEF EXECUTIVE OFFICER

†Other directorships
(additional space overleaf)

Clipper Windpower Europe Limited

Consent signature

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

Date

10 / 10 / 2008

* Voluntary details

† Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

10 / 10 / 2008

(** 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 problem



A53 28/10/2008 328

COMPANIES HOUSE

A03 20/10/2008 178

COMPANIES HOUSE

Tel

DX number

DX exchange

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

Company Number 04396107

† Directors only

† Other directorships

Clipper Windpower Plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company