

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number 04588863

Company Name in full Powertron Converters Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
20	03	2007	25	06	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 for completion appear on reverse.

Forename(s)

Marcel

Surname

Katz

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

154 rue Perronet

Post town

Neuilly Sur Seine

Postcode

92200

County / Region

a Neuilly Sur Seine

Country

France

† Nationality

French

† Business occupation

Director

† Other directorships (additional space overleaf)

see overleaf

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

Consent signature

Date

20/3/07

A director, secretary etc must sign the form below.

Signed

Date

20/3/07

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Enoch Evans Solicitors

St Paul's Chambers  
6-9 Hatherton Road  
Walsall  
West Midlands WS1 1XS

SS/CAA/NEO/94254.1 Tel 01922 720333

DX number 12125

DX exchange WALSALL

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



\*AN00203E\*

A13

23/03/2007

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COMPANIES HOUSE

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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

Form April 2002

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PRINTAFORM/NEO/SS/MARTEK/288A(1)/94254.1 Peapod Solutions Ltd.

**Company Number**

† Directors only.

† Other directorships

Synor Electronique

Martek Power F

Sefelec

SCI Les Campanules

Sarl Ordiscours

Sefelec Group

**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.