

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 Day Month Year 20 03 2007 †Date of Birth Day Month Year 26 02 1971

Appointment form

Appointment as director

X

as secretary

X

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)

Thibault

Surname

Manquin

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

40 allée du

Post town

Champ Tortu

Postcode

91190

County / Region

GIF SUR YVETTE

Country

France

† Nationality

French

† Business occupation

Director

† Other directorships (additional space overleaf)

Martek Power SA, Luxembourg

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

Consent signature

Date

20/3/07

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

[Signature]

Date

20/3/07

A director, secretary etc must sign the form below.

(** 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 public record.



A13 23/03/2007 267
COMPANIES HOUSE

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**

Company Number

† Directors only.

† Other directorships

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.