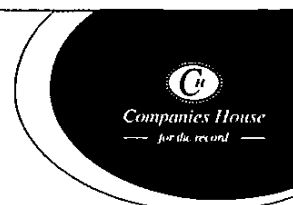


AP03

Appointment of secretary



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a secretary

☐ What this form is
You cannot use this
appointing a corpor
To do this, please use
AP04 'Appointment
secretary'

WEDNESDAY



A06 02/11/2011 237
COMPANIES HOUSE

1 Company details

Company number 0 4 5 8 8 8 6 3

Company name in full Martek Power Limited

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of secretary's appointment

Date of appointment d 2 8 m 0 7 y 2 0 y 1 1

3 New secretary's details

Title* Mr

Full forename(s) Terrance Valentine

Surname Helz

Former name(s) ①

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years

Married women do not need to give
former names unless previously used
for business purposes

Continue in section 6 if required

4 New secretary's service address ②

Please complete your service address below

Building name/number

Street 11 China Rose Ct

Post town The Woodlands

County/Region Texas

Postcode 7 7 3 8 1

Country USA

② Secretary's service address
This is the address that will
appear on the public record. This
does not have to be your usual
residential address

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of secretaries as the
company's registered office

If you provide your residential
address here it will appear on the
public record

AP03
Appointment of secretary

5

Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X *Gerard Valentine Ho*

X

Authorising signature

Signature

X

[Signature]

X

This form may be signed and authorised by
Director ^①, Secretary, Person authorised ^②, Administrator, Administrative Receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ^③

③ Additional former names

Use this space to enter any
additional names