

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

5202980

Company Name in full

Electricity Trading Company Limited

Date of
appointment

Day Month Year
03 01 2007

† Date
of Birth

Day Month Year
20 09 1956

**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)

Nikolaos

Surname

Marakis

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

26-28 Anagnostopoulou Street

Post town

10673 Kolonaki

Postcode

County / Region

Athens

Country

Greece

† Nationality

GREEN

† Business occupation

CONSULTANT

† Other directorships
(additional space overleaf)

Nautilus Illuminus Limited

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

Consent signature

Date

03/01/2007

A director, secretary etc must sign the form below.

Signed

Laytons Secretaries Limited

Date

10/01/2007

(If a director / secretary / administrator / administrative receiver / receiver manager / receiver xxx)

Laytons (Ref: JCC/21718.1/449981)

Carmelite
50 Victoria Embankment
Blackfriars
London

EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

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
Peapod Solutions Ltd.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House
contact



A26

AF5V3N5K
17/02/2007
COMPANIES HOUSE

500

A07

11/01/2007
COMPANIES HOUSE

372