



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCSUU5PJ

*Company Name:* **CONVERTERTECHNOLOGY (UK) PRIVATE LIMITED**

*Company Number:* **06702998**

*Received for filing in Electronic Format on the:* **16/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **19/09/2008**

*Name:* **ROBERT MCWALTER**

*Consented to Act:* **YES**

*Usual Residential Address:* **39 SIMON ST  
UNIT 12  
NASHUA  
NEW HAMPSHIRE  
UNITED STATES  
03060**

*Date of Birth:* **28/09/1960**

*Nationality:* **AMERICAN**

*Occupation:* **CEO**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/09/2008**

*Authenticated:* **Yes (E/W)**