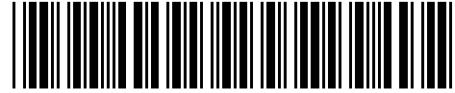




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQ91B7BQ

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

Company Number: **06702998**

Received for filing in Electronic Format on the: **12/02/2009**

New Appointment Details

Position: **DIRECTOR**

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

Name: **WILLIAM JOHN TICKNER**

Consented to Act: **YES**

Usual Residential Address: **83 VICTORIA STREET
LONDON
LONDON
UNITED KINGDOM
SW1H0HW**

Date of Birth: **22/11/1963**

Nationality: **BRITISH**

Occupation: **SALES & MARKETING**

Other Directorships:

Authorisation

Authoriser Designation: **director**

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

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