



Companies House

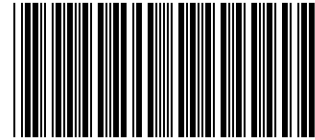
— for the record —

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Appointment of a Director or Secretary

Company Name: **MONTAGU PRIVATE EQUITY LIMITED**

Company Number: **02781154**



XNTW4NNN

Received for filing in Electronic Format on the: **07/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/03/2007**

Name: **ROBERT BURGESS**

Consented to Act: **Yes**

Usual Residential Address **15 GUN WHARF
124 WHAPPING HIGH STREET
LONDON
UNITED KINGDOM E1 2NJ**

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**