



**Companies House**

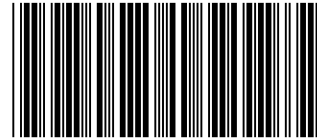
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ARGENT BIO-ENERGY LIMITED**

*Company Number:* **SC220608**



XKG3679M

*Received for filing in Electronic Format on the:* **25/07/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **04/07/2005**

*Name:* **RON MACEACHRAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **59 FINNART STREET  
GREENOCK  
RENFREWSHIRE  
UNITED KINGDOM PA 16 8HH**

*Date of Birth:* **09/09/1957**     *Nationality:* **SCOTTISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **04/07/2005**     *Authenticated:* **Yes (SC)**