



Companies House

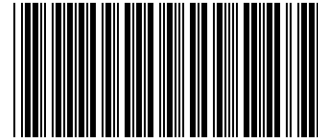
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **SC220608**



Received for filing in Electronic Format on the: **12/10/2005**

XSHEK9GT

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **12/10/2005**

Name: **RONALD BANNATYNE MACEACHRAN**

Consented to Act: **Yes**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (SC)**