

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: 28/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/04/2008

Name: MR JAMES ARTHUR RICHARD BOYD

Consented to Act: YES

Usual Residential Address: 14 RENWICK LANE

CARDRONA PEEBLES BORDERS SCOTLAND EH45 9LU

Date of Birth: 19/07/1956 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/04/2008 Authenticated: Yes (SC)