



Companies House

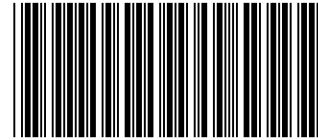
— for the record —

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Appointment of a Director or Secretary

Company Name: **ARGENT RENEWABLE ENERGY LIMITED**

Company Number: **SC220612**



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

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)**