



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X1H08C76

*Company Name:* **HORIZON21 PRIVATE EQUITY GENPAR (SCOTLAND) LIMITED**

*Company Number:* **SC316560**

*Received for filing in Electronic Format on the:* **07/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **07/08/2009**

*Name:* **IVANA FALTYSOVA**

*Consented to Act:* **YES**

*Usual Residential Address:* **VI. CLEMENTISA 18  
TRNAVA  
SLOVAKIA**

*Date of Birth:* **29/04/1982**

*Nationality:* **SLOVAK**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**SC332871 HORIZON21 GROWTH OPPORTUNITIES I GENPAR (SCOTLAND)  
LIMITED**

**SC336570 HORIZON21 INFRASTRUCTURE I GENPAR (SCOTLAND) LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2009**

*Authenticated:* **Yes (SC)**