



Appointment of Director

Company Name: **Equion Energia Limited**

Company Number: **00629687**



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New Appointment Details

Date of Appointment: **08/11/2018**

Name: **MR ALBERTO VARGAS PENALOSA**

The company confirms that the person named has consented to act as a director.

Service Address: **CARRERA 13
#36-24
BOGOTA
COLOMBIA**

Country/State Usually Resident: **COLOMBIA**

Date of Birth: ****/05/1958**

Nationality: **COLOMBIAN**

Occupation: **CORPORATE CONTROL&REPORTING MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor