



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLEZL6UG

Company Name: **ERGON INVESTMENTS INTERNATIONAL LIMITED**

Company Number: **02074788**

Received for filing in Electronic Format on the: **26/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/01/2009**

Name: **BRUNE SINGH**

Consented to Act: **YES**

Usual Residential Address: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/12/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**