



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XA6HVG9E

Company Name: **ERGON INVESTMENTS INTERNATIONAL LIMITED**

Company Number: **02074788**

Received for filing in Electronic Format on the: **31/12/2009**

New Appointment Details

Date of Appointment: **18/12/2009**

Name: **MICHAEL SMALLEY**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.