



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X80J4CYQ

Company Name: **DRAGON LNG GROUP LIMITED**

Company Number: **05237839**

Received for filing in Electronic Format on the: **03/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/08/2009**

Name: **MR STEPHEN JOHN SURRELL**

Consented to Act: **YES**

Usual Residential Address: **"BROADLANDS", 20 THE AVENUE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6PB**

Date of Birth: **20/04/1960**

Nationality: **BRITISH**

Occupation: **ASSET GENERAL MANAGER**

Other Directorships:

4562711 DRAGON LNG LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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