

288a (ef)

Appointment of a Director or Secretary



Company Name: ESG HOLDINGS LIMITED

Company Number: 06397426

Received for filing in Electronic Format on the: 14/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/10/2008

Name: MR JOSE RODRIGUEZ CESENAS

Consented to Act: YES

Usual Residential Address: FLAT 18, ARGYLL COURT, 82-84 LEXHAM GARDENS

LONDON

UNITED KINGDOM

W8 5JB

Date of Birth: 28/11/1973 Nationality: MEXICAN

Occupation: ECONOMIST

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 14/10/2008 Authenticated: Yes (E/W)