

288a (ef)

Appointment of a Director or Secretary



Company Name: **ESG HOLDINGS LIMITED**

Company Number: 06397426

Received for filing in Electronic Format on the: 22/10/2008

New <u>Appointment</u> Details

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

Name: MR RYAN JAMES ROBSON

Consented to Act: YES

Usual Residential Address: 19 WANDLE ROAD

LONDON

UNITED KINGDOM

SW17 7DL

Date of Birth: 30/12/1970 Nationality: BRITISH

Occupation: VENTURE CAPITALIST

Other Directorships:

06397427 ESG INTERMEDIATE HOLDINGS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 22/10/2008 Authenticated: Yes (E/W)