



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X2LWCZXO

*Company Name:* **ELMGLEN LIMITED**

*Company Number:* **SC320537**

*Received for filing in Electronic Format on the:* **22/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **21/05/2008**

*Name:* **MR ALEXANDER DARGIE**

*Consented to Act:* **YES**

*Usual Residential Address:* **8 BAKER STREET  
LONDON  
UK  
W1U 3LL**

*Date of Birth:* **15/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2008**

*Authenticated:* **Yes (SC)**