



**Companies House**

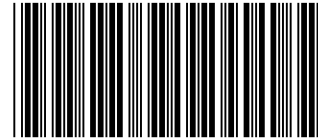
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MCA LEICESTER LIMITED**

*Company Number:* **00777531**



XGF7DF5W

*Received for filing in Electronic Format on the:* **05/05/2006**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **19/04/2006**

*Name:* **NICOLA AMANDA ELEANOR HASTIE**

*Consented to Act:* **Yes**

*Usual Residential Address* **87 THE PADDOCK  
BOTHWELL ROAD  
HAMILTON  
SCOTLAND ML3 0RF**

*Date of Birth:* **29/05/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**