



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 01054993

Company Name in full Alexander Proudfoot Company of Europe Limited

Date of appointment Day Month Year 0 1 0 3 2 0 0 5 †Date of Birth Day Month Year 1 5 0 1 1 9 6 3

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Mark Andrew

Surname Currie

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Heathcote, Fair Oak Lane,

Post town

Oxshott

Postcode KT22 0TP

County / Region

Surrey

Country

United Kingdom

†Nationality

British Citizen

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

M Currie

Date

16/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Ashby

Date

27/3/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A99
COMPANIES HOUSE

22/4/05

Form CHWP000

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Mark Andrew Currie Other Directorships - Continuation Sheet

Company number	01054993
Company Name	Company number
Alexander Proudfoot Limited	02475731
Alexander Proudfoot Overseas Holding Limited	02170154
Management Consultancy Group Limited	01624814
Management Consulting Group PLC	01000608
MCG Company No 1 Limited	04897584
MCG Company No 2	04897595
MCG Company No 3	05084446
MCG Company No 4 Limited	05117093
Parson Consulting Limited	01299222
Proudfoot Consulting (Europe) Limited	02452071