

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

Company Number

3731111

Company Name in full

MCG EUROPE LIMITED.

Date of
appointment

Day Month Year
15 10 2002

† Date of
Birth

Day Month Year
26 11 1955

**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)

JAMES

Surname

MC AULAY.

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

PAVILION HOUSE, COLD BATH ROAD.

Post town

HARROGATE

Postcode

HG2 0PB.

County / Region

NORTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH.

† Business occupation

DIRECTOR.

† Other directorships
(additional space overleaf)

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

Consent signature

J McAulay

Date

15/10/2002

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

J McAulay

Date

15/10/2002

(**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.

Blacks

Hanover House, 22 Clarendon Road, Leeds

LS2 9NZ

Tel 0113 2070000

DX number 720480

DX exchange LEEDS 49

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A08
COMPANIES HOUSE

0718
22/02/03

Form revised April 2002

Company Number

373 1111

†Directors only.

†Other directorships

RIVENDELL EUROPE LIMITED

WEST CAST LIMITED.

RIALTO EUROPE LIMITED

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.