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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

1 7 0 3 2 0 0 0

†Date of
Birth

Day Month Year

2 6 1 1 1 9 5 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES

Surname

MC AULAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THISTLEDENE, IDEVONSTILE GREEN, MAXTON LE MOOR

Post town

RIPON

Postcode

HG4 5DL

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

RIVENDELL EUROPE LTD. RIALTO LTD.

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

James McAulay

Date

17 March 2000

A director, secretary etc must sign the form below.

Signed

*For and on behalf of
Pinsent
Curtis
Phillips*

Date

17 March 2000

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

PINSENT CURTIS

DASHWOOD HOUSE, 69 OLD BROAD STREET, LONDON, EC2M 1NR

3171456

Tel 0171 418 7000

DX number 119516

DX exchange FINSBURY SQUARE

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



A32
COMPANIES HOUSE

0617
20/03/00

Company Number

† Directors only.

† Other directorships

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(s) 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.