



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

OR

288a

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

Company Number

373111

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

MCMAULAY.

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)

RIVENDAL EUROPE LIMITED, WESTCAST LIMITED

Consent signature

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

J McAulay.

Date

25/03/2003

A director, secretary etc must sign the form below.

Signed

J McAulay.

Date

25/03/2003.

(**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.

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



A14
COMPANIES HOUSE

*AN23JUKW
0541
26/03/03

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.