



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



Company Name: **M & T GROUP LIMITED**

Company Number: **03964489**

Received for filing in Electronic Format on the: **30/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/03/2008**

Name: **MR ANDREW CHRISTOPHER MELVILLE SMITH**

Consented to Act: **YES**

Usual Residential Address: **THE OLD BOVEY FARM LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4XJ**

Date of Birth: **17/06/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

01384852 CHAS A CRITCHLEY (GENERAL CONTRACTORS) LIMITED

00988409 HAYDON MECHANICAL & ELECTRICAL LTD

03698325 MEARS BUILDING SERVICES LTD

02519234 MEARS LIMITED

04717666 MEARS SOCIAL HOUSING LTD

02142548 POWERSAVE LTD

02142548 UNITED FLEET DISTRIBUTION LTD

05201238 CAREFORCE GROUP LTD

03232863 MEARS GROUP PLC

03764590 CAREFORCE SERVICES LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**