



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNGV771A

*Company Name:* **MCBAINS COOPER LIMITED**

*Company Number:* **04020722**

*Received for filing in Electronic Format on the:* **02/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/01/2009**

*Name:* **MS PATRICIA CRITTENDEN**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 15 25/27 COURTFIELD ROAD  
LONDON  
SW7 4DA**

*Date of Birth:* **02/11/1954**

*Nationality:* **BRITISH & AMERICAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**1741824 25/27 COURTFIELD ROAD MANAGEMENT COMPANY LIMITED**

**5461014 MBC GROUP LTD**

**3094139 MCBAINS COOPER CONSULTING LTD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

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