



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

Company Number 04240184

Company Name in full ROAD ANGEL GROUP LIMITED.

Date of appointment Day Month Year 01 05 2010  
†Date of Birth Day Month Year 02 01 1961

### Appointment form

Appointment as director ☒ as secretary ☐  
\*Honours etc

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME \*Style / Title MR  
Forename(s) GRAHAM  
Surname MACKIE

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 4 THE PADDOCKS

Post town BEDFORD

Postcode MK43 8LT

County / Region BEDFORDSHIRE

Country UK

†Nationality BRITISH

†Business occupation MARKETING CONSULTANT

†Other directorships (additional space overleaf)

### Consent signature

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

Date 16/7/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

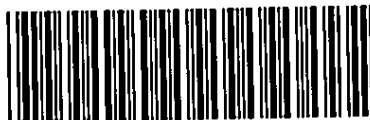
A director, secretary etc must sign the form below.

Signed

Date 16/7/2007

(\*\*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



A23 03/08/2007 718

COMPANIES HOUSE

A17 20/07/2007 469

COMPANIES HOUSE

Form 10/03

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  
or LP - 4 Edinburgh 2

## Company Number

† Directors only

† Other directorships

0323 7823 VERICOMP LIMITED

03439039 BETTERNOTE LIMITED - RESIGNED 13/10/2006

02862053 EXECUTIVE BUSINESS CHANNEL LIMITED - RESIGNED 13/10/2006

### 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