



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MKM GROUP PLC**

*Company Number:* **04364235**



XK2NXN3T

*Received for filing in Electronic Format on the:* **15/02/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **19/06/2006**

*Name:* **MR MATTHEW TOYNTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **26 CHAISE MEADOW  
LYMM  
CHESHIRE  
UNITED KINGDOM WA13 9UP**

*Date of Birth:* **31/08/1972**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **15/02/2007**     *Authenticated:* **Yes (E/W)**