Package: 'Laserform' by Laserform International Ltd. 288a

L		ADDOINTMENT of discontant and account on a
Please complete in typescript, or in bold black capitals.		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP025		
<u> </u>	Company Number	4364235
Company Name in full		MKM GROUP PLC
		Day Month Year Day Month Year
	Date of	tDate of
	appointment	3 0 0 8 2 0 0 7 Birth 1 9 0 7 1 9 5 6
Appointment	t Appointment as director	X 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)	RICHARD NAISH
	Surname	
	Previous	3
Laborat de la composición de l	Forename(s)	
IT 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 #	
	Post town	COOGEE Postcode 2034
	County / Region	
	†Nationality	BRITISH TBusiness occupation DIRECTOR
	†Other directorships	
((additional space overleaf)	I consent to act as ** director / XXXXXXXXX of the above named company
Voluntary details.	Consent signature	Date 30/5/07
l Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	M Date 20/8/07
		(** a director / secretary / XXXXXXXXX / XXXXXXX / XXXXXX / XXXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Halliwells LLP
		St James's Court, Brown Street, Manchester, M2 2JF
		REF: FXS.ACL.CDA.M09260.13
give will be visible to searchers of the		Tel 0870 365 8000
public record.		DX number 14317 DX exchange Manchester 1
		When you have completed and signed the form please send it to the Registrar of Companies at:
§	8/// 8/8/8 (8)) 8//8/8 (8/8/ 18/) (8/ 18/	Companies House Crown Way Cardiff CE14 3117 DY 33050 Cardiff



A32 04/09/2007 351 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4364235
† 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.