

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	04364235

Co	empany Name in full	MKM GROUP PLC				
		Day Month Year		D:	ay Month Year	
	Date of appointment	2.5 0.5 2.0.6	0 6 † Da	ate of 1	0 1 2 1 9 5 1	
Appointmer form	nt Appointment as director	x as secreta			opropriate box. If appointment I secretary mark both boxes.	
	NAME *Style / Title	MR	*Honou	rs etc		
Notes on completion appear on reverse	Forename(s)	MICHAEL				
	Surname	SQUIRES				
	Previous Forename(s)		Pré Surna	evious me(s)		
TTTick 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 #	52 CONIGER ROAD				
	Post town	LONDON		Postcode	SW6 3TA	
	County / Region			Country	ENGLAND	
	† Nationality	BRITISH †	Business occ	cupation D	IRECTOR	
	† Other directorships (additional space overleaf)	THE PURCELL SCHOOL			AF) above named company	
•	Consent signature	Consent to act as un	ector / /againe		26/7/07	
*Delete as appropr	nate	A director, secretary etc must sign the form below				
	Signed	MOS		Date	26/7/07	
		(** a director / secretary /XXXXX	<b>1999</b> 04 / <b>1990</b> 00	000000 <del>0</del>	06- X06606(X000000; X06006	
You do not ha	ive to give any contact	Unillandle IID	<del></del>			

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

St James's Court, Brown Street, Manchester, M2 2JF

When you have completed and signed the form please send it to the

Tel 0870 365 8000

DX number 14317

Registrar of Companies at

DX exchange Manchester 1

A20 30/07/2007

**COMPANIES HOUSE** 

code

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<b>)</b> ~	Company Number	04364235
† Directors only	† Other directorships	THE SOLON PARTNERSHIP LIMITED
		EUROPEAN STUDY GROUP LIMITED
		THE EUROPEAN STUDY GROUP TRUSTEE LIMITED

## 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company