



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW7277XD

Company Name: **MKM GROUP PLC**

Company Number: **04364235**

Received for filing in Electronic Format on the: **06/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/04/2008**

Name: **MR MATTHEW LEIGH 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: **GROUP FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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