



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XO9KWY4C

*Company Name:* **MCV EDGBASTON LIMITED**

*Company Number:* **04815435**

*Received for filing in Electronic Format on the:* **18/03/2008**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **07/03/2008**

*Name:* **MR PETER MICHAEL MCCALL**

*Consented to Act:* **YES**

*Usual Residential Address:* **19 BONALY TERRACE  
COLINTON  
EDINBURGH  
UK  
EH13 0EL**

*Date of Birth:* **15/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

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