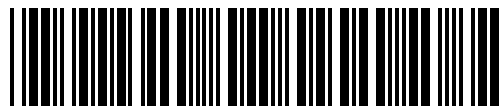




## Appointment of Director

Company Name: **MCG COMPANY NO 1 LTD**

Company Number: **04897584**



Received for filing in Electronic Format on the: **27/01/2023**

XBW4KIW3

### New Appointment Details

Date of Appointment: **26/01/2023**

Name: **MR NEIL ROBERT JEFFREY O'BRIEN**

The company confirms that the person named has consented to act as a director.

Service Address: **ST PAUL'S HOUSE, 4TH FLOOR 10 WARWICK LANE  
LONDON  
ENGLAND  
EC4M 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1976**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**