



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOE96Y4G

Company Name: **MCV NORTH SHIELDS LIMITED**

Company Number: **05093428**

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)**