

288a



Companies House
for the record

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5117093

Company Name in full

MCG Company No 4 Limited

Date of
appointment

Day Month Year
0 6 1 1 2 0 0 6

†Date of
Birth

Day Month Year
1 3 0 7 1 9 6 4

Appointment
form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew Lawrence Robin

Surname

Smyth

Previous
Forename(s)

Previous
Surname(s)

†† Tick 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

14 Glenlyon Road

Post town

Eltham

Postcode

SE9 1AJ

County / Region

London

Country

†Nationality

British Citizen

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

A. Smyth

Date

6/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Delean

Date

8/11/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
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.

K Delean

Tel 020 7710 5141

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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Form 288A - Continuation Sheet

Company	MCG Company No 4 Limited	5117093
Other directorships	Alexander Proudfoot Company of Europe Limited	1054993
	Alexander Proudfoot Limited	2475731
	Alexander Proudfoot Overseas Holdings Limited	2170154
	Management Consultancy Group Limited	1624814
	MCG Company No 1 Limited	4897584
	MCG Company No 2	4897595
	MCG Company No 3	5084446
	Parson Consulting Limited	1299222
	Proudfoot Consulting (Europe) Limited	2452071