



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5117093

Company Name in full MCG COMPANY NO 4 LIMITED

Date of appointment Day Month Year 0 1 0 5 2 0 0 7 †Date of Birth Day Month Year 2 6 0 5 1 9 6 3

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) Craig Harold

Surname SMITH

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

The Flint House, 131 Abbots Road

Post town

Abbots Langley

Postcode WD5 OBJ

County / Region

Hertfordshire

Country UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Catherine Evans

Date

01/05/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John

Date

14/05/07

(**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

Catherine Evans

Tel

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

TUESDAY



A56

AF8ZFPPK

15/05/2007

722

COMPANIES HOUSE

Company Number 5117093

Craig Harold Smith

Other directorships:

Huntleigh Renray Limited

Huntleigh Technology Limited - resigned 28/02/2007

Huntleigh Healthcare Limited - resigned 28/02/2007

Care Records Limited - resigned 28/02/2007

Flexographic Inks (Sales) Limited - resigned 23/04/2004

Usher-Walker (Printing Inks) Limited - resigned 23/04/2004

Usher-Walker Rollers Limited - resigned 23/04/2004

Usher-Walker (Liquid Inks) Limited - resigned 23/04/2004

C Wishart Hall & Company Limited - resigned 23/04/2004

Jackview Limited - resigned 28/02/2003

Sparkybrook Limited - resigned 28/02/2003