



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 5117093

Company Name in full MCG Company No 4 Ltd

Appointment form

Date of appointment Day Month Year
3 0 4 2 0 4

†Date of Birth Day Month Year
1 0 4 1 9 5 3

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) STEPHEN JOHN

Surname PURSE

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

36 NEWRY ROAD

Post town TWICKENHAM

Postcode TW1 1PL

County / Region

Country ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

30 April 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

30 April 2004

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.

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

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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



A53
COMPANIES HOUSE

0529
13/05/04

Form April 2002

Company Number 5117093

† Directors only.

† Other directorships

ALEXANDER PROUDFOOT COMPANY OF EUROPE LIMITED

ALEXANDER PROUDFOOT FINANCE LIMITED

ALEXANDER PROUDFOOT LIMITED

ALEXANDER PROUDFOOT OVERSEAS HOLDINGS LIMITED

BOOK TRUST

INDEVO CONSULTANTS LIMITED

MANAGEMENT CONSULTANCY GROUP LIMITED

MANAGEMENT CONSULTING GROUP PLC

MCG COMPANY NO 1 LTD

MCG COMPANY NO 2 LTD

MCG COMPANY NO 3 LTD

PARSON CONSULTING LIMITED

PHILIP CROSBY ASSOCIATES (UK) LTD

PROUDFOOT CONSULTING (EUROPE) LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.