

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

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

Company Number 5461014

Company Name in full MBC Group Limited

Date of
appointment

Day Month Year
24 05 2005

Date of
Birth

Day Month Year
1 4 05 1 9 6 3

Appointment form

Appointment as director

X

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)

Michael Allan

Surname

Thirkettle

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address **

Little Rowans, Ridge Way,



Post town

High Wycombe

Postcode

HP13 5BE

County/Region

Buckinghamshire

Country

*Nationality

British

*Business occupation

Chartered Building
Surveyor

*Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

[Signature]

Date

24/5/05

* Voluntary details.

* Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of MCS
Formations Limited

Date

24/5/05

(** 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.

Davenport Lyons
30 Old Burlington Street
London W1S 3NL
Tel: 020 7468 2600
DX 37233 Piccadilly 1

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



LD5
COMPANIES HOUSE

0312
10/06/05

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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 the last 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.

**PERSONAL
APPOINTMENTS
WITH
LIMITED
COMPANIES**[Go Back](#)

Name: MICHAEL ALLAN THIRKETTLE
Nationality: BRITISH
Latest Address: LITTLE ROWANS
RIDGEWAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
Postcode: HP13 5BE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 14/09/1963

Company Appointments: Current: 18

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/08/1997
CHARTERED BUILDING SURVEYOR
[03094139](#)
MCBAINS COOPER CONSULTING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/2000
CHARTERED BUILDING SURVEYOR
[02704356](#)
MCBAINS COOPER PROPERTY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/06/2000
CHARTERED BUILDING SURVEYOR
[04020722](#)
MCBAINS COOPER PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/2000
CHARTERED BUILDING SURVEYOR
[02450606](#)
MCBAINS COOPER DESIGN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
CHARTERED SURVEYOR
[04182905](#)
MCBAINS COOPER ASSET MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/07/2003
CHART. SURVEYOR
[SC187484](#)
MCBAINS COOPER (SCOTLAND) LIMITED
Active

DIRECTOR **Appointed: 11/07/2003**

Occupation: CHARTERED BUILDING SURVEYOR
Company Number: 02202826
Company Name: MCBAINS COOPER MONTAGUE LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2003
CHARTERED SURVEYOR
Company Number: 04182899
Company Name: MBC CONSTRUCTION MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2003
CHARTERED BUILDING SURVEYOR
Company Number: 01679287
Company Name: MCBAINS COOPER CONSULTING ENGINEERS LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2003
CHARTERED SURVEYOR
Company Number: 02461581
Company Name: GLOBAL PROPERTY FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2003
CHARTERED SURVEYOR
Company Number: 03901875
Company Name: MCBAINS COOPER INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2003
CHARTERED BUILDING SURVEYOR
Company Number: 04238630
Company Name: MBC CONSULTING LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2003
CHARTERED SURVEYOR
Company Number: 02730785
Company Name: CAVENDISH TRAINING LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2002
CHARTERED BUILDING SURVEYOR
Company Number: 02202888
Company Name: MCBAINS COOPER CONTRACTS CONSULTANTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2003
CHART SURVEYOR
Company Number: 03799232
Company Name: MCBAINS COOPER CONSTRUCTION LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2003
CHART SURVEYOR
Company Number: 03977023
Company Name: DYNAMIC BUILD LTD
Active

DIRECTOR
Occupation: Appointed: 01/02/2004
CHARTERED BUILDING SURVEYOR

Company Number: 02202886
Company Name: MCBAINS COOPER MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/07/2003
CHARTERED BUILDING SURVEYOR
Company Number: 03737879
Company Name: MCBAINS COOPER ENGINEERING SERVICES LIMITED
Active