

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
14 05 1946

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) Philip Andrew James

Surname Currie

Previous Forename(s)

Previous Surname(s)

Usual residential address ^{††}

Lansdowne, Grayswood Road

☐ Post town

Haselmere

Postcode GU27 2BW

County/Region

Surrey

Country

*Nationality

British

*Business occupation

Company Director

*Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

Date

24-5-05

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

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

0311
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: PHILIP ANDREW JAMES CURRIE
Nationality: BRITISH
Latest Address: LANSDOWNE
GRAYSWOOD ROAD
HASELMERE
SURREY
Postcode: GU27 2BW

Date of Birth: 14/06/1946

Company Appointments: Current: 38

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

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
02202826
MCBAINS COOPER MONTAGUE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001

01679287
MCBAINS COOPER CONSULTING ENGINEERS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
02704356
MCBAINS COOPER PROPERTY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
02202886
MCBAINS COOPER MANAGEMENT LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
03901875
MCBAINS COOPER INTERNATIONAL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
03737879
MCBAINS COOPER ENGINEERING SERVICES LIMITED
Active

SECRETARY
Occupation:

Appointed: 28/02/2001
COMPANY DIRECTOR

Company Number:	<u>03799232</u>
Company Name:	MCBAINS COOPER CONSTRUCTION LIMITED
	Active
SECRETARY	Appointed: 28/02/2001
Occupation:	
Company Number:	<u>02202888</u>
Company Name:	MCBAINS COOPER CONTRACTS CONSULTANTS LIMITED
	Active
SECRETARY	Appointed: 28/02/2001
Occupation:	
Company Number:	<u>04020722</u>
Company Name:	MCBAINS COOPER PLC
	Active
SECRETARY	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03094139</u>
Company Name:	MCBAINS COOPER CONSULTING LIMITED
	Active
SECRETARY	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02450606</u>
Company Name:	MCBAINS COOPER DESIGN LIMITED
	Active
SECRETARY	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC187484</u>
Company Name:	MCBAINS COOPER (SCOTLAND) LIMITED
	Active
SECRETARY	Appointed: 01/03/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03977023</u>
Company Name:	DYNAMIC BUILD LTD
	Active
SECRETARY	Appointed: 21/06/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04238630</u>
Company Name:	MBC CONSULTING LIMITED
	Active
SECRETARY	Appointed: 28/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02730785</u>
Company Name:	CAVENDISH TRAINING LIMITED
	Active
SECRETARY	Appointed: 05/11/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02461581</u>
Company Name:	GLOBAL PROPERTY FINANCE LIMITED
	Active
SECRETARY	Appointed: 20/03/2001
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04182905</u>

Company Name: MCBAINS COOPER ASSET MANAGEMENT LIMITED
Active

SECRETARY
Occupation: Appointed: 20/03/2001
CHARTERED ACCOUNTANT
Company Number: 04182899
Company Name: MBC CONSTRUCTION MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/02/2001
COMPANY DIRECTOR
Company Number: 02202826
Company Name: MCBAINS COOPER MONTAGUE LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/04/1997
CHARTERED ACCOUNTANT
Company Number: 03338269
Company Name: BALANTYNE CONSULTANTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/04/1999
CHARTERED ACCOUNTANT
Company Number: 02516146
Company Name: CANINE PARTNERS FOR INDEPENDENCE
Active

DIRECTOR
Occupation: Appointed: 28/02/2001
COMPANY DIRECTOR
Company Number: 02704356
Company Name: MCBAINS COOPER PROPERTY LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/02/2001
COMPANY DIRECTOR
Company Number: 02202886
Company Name: MCBAINS COOPER MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/02/2001
COMPANY DIRECTOR
Company Number: 03901875
Company Name: MCBAINS COOPER INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/02/2001
COMPANY DIRECTOR
Company Number: 03737879
Company Name: MCBAINS COOPER ENGINEERING SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/02/2001
COMPANY DIRECTOR
Company Number: 03799232
Company Name: MCBAINS COOPER CONSTRUCTION LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/02/2001
COMPANY DIRECTOR
Company Number: 03094139
Company Name: MCBAINS COOPER CONSULTING LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
02450606
MCBAINS COOPER DESIGN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
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MCBAINS COOPER (SCOTLAND) LIMITED
Active

DIRECTOR
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COMPANY DIRECTOR
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Company Number:
Company Name:

Appointed: 28/02/2001
COMPANY DIRECTOR
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CAVENDISH TRAINING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2001
COMPANY DIRECTOR
02461581
GLOBAL PROPERTY FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2002
COMPANY DIRECTOR
02202888
MCBAINS COOPER CONTRACTS CONSULTANTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2002
COMPANY DIRECTOR
01679287
MCBAINS COOPER CONSULTING ENGINEERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
CHARTERED ACCOUNTANT
04182905
MCBAINS COOPER ASSET MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
CHARTERED ACCOUNTANT
04182899
MBC CONSTRUCTION MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2001
CHARTERED ACCOUNTANT
03977023
DYNAMIC BUILD LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/05/2003
COMPANY DIRECTOR
04020722
MCBAINS COOPER PLC
Active