

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  
30 06 2005

\*Date of Birth Day Month Year  
13 03 1948

**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)

Keith John

Surname

Young

Previous Forename(s)

Previous Surname(s)

Usual residential address\*\*

17 Popular Farm Close, Milton Under Wychwood



Post town

Chipping Norton

Postcode

OX7 6LX

County/Region

Oxon

Country

\*Nationality

British

\*Business occupation

Architect

\*Other directorships (additional space overleaf)

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

Consent signature

Date

30 June 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

30 June 2005

(\*\* 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



A36  
COMPANIES HOUSE

0499  
09/07/05

**Company Number**

5461014

† 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.

**Name:** KEITH JOHN YOUNG  
**Nationality:** BRITISH  
**Latest Address:** 17 POPLAR FARM CLOSE  
MILTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
**Postcode:** OX7 6LX

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

**Date of Birth:** 13/03/1948

**Company Appointments:** Current: 2

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

<b>DIRECTOR</b>	<b>Appointed: 18/10/1995</b>
<b>Occupation:</b>	ARCHITECT
<b>Company Number:</b>	02450606
<b>Company Name:</b>	MCBAINS COOPER DESIGN LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 23/06/2000</b>
<b>Occupation:</b>	ARCHITECT
<b>Company Number:</b>	03094139
<b>Company Name:</b>	MCBAINS COOPER CONSULTING LIMITED
	Active