

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05882400

Company Name in full

ONE-GROUP RELOCATION LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	7	0	8	2	0	0
6				1	1	0
				3	1	9
				5	6	

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Niall

Mackay

Previous
surname(s)

4 Roses Close, Cublington

Leighton Buzzard

Postcode LU7 0LX

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Athenaeum Directors Limited

Director

Date

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Smith & Williamson Limited, Prospect House,

2 Athenaeum Road, London, N20 9YU, England

Tel

DX number 37113

DX exchange WHETSTONE

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


A06
COMPANIES HOUSE
14/09/2006

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05882400

Company Name in full

ONE-GROUP RELOCATION LIMITED

Name

Niall Mackay

Company Name	Resignation
Michael Gerson Limited Michael Gerson Relocation Limited Whetstone Relocation Limited	