



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6417056

Company Name in full

THE ASSOCIATION OF COUNCIL SECRETARIES AND SOLICITORS

Date of
appointment

Day Month Year
1 5 1 1 2 0 0 7

† Date of
Birth

Day Month Year
0 7 0 1 1 9 6 7

Appointment form

NAME *Style / Title

☒ as director ☒ as secretary

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

Notes on completion
appear on reverse

Forename(s)

PHILIP JAMES FRANCIS

Surname

MC COURT

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address ††

18 CHURCH STREET



Post town

BROUGHTON

Postcode

NN 14 1LU

County / Region

NORTH HAMPTONSHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

LOCAL GOVT.
OFFICER (SOLICITOR)

† Other directorships
(additional space overleaf)

M K CONNECT LTD.

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

Consent signature

[Signature]

Date 14th Nov. '07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
PINSENT MASONS SECRETARIAL
LIMITED

Date 13/11/07

(** 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

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref MKA/TDO

Tel 0113 244 5000

DX number 26440

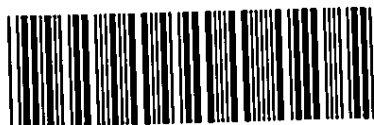
DX exchange Leeds 28

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



AUJBWWD3

A44 15/01/2008 450
COMPANIES HOUSE

A50 24/11/2007 266
COMPANIES HOUSE

SA TUESDAY

Company Number

6417056

† 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 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