



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9T8AD2W

Company Name: **MM GROUP HOLDINGS LIMITED**

Company Number: **06445049**

Received for filing in Electronic Format on the: **07/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2009**

Name: **MR STEPHEN DELANEY**

Consented to Act: **YES**

Usual Residential Address: **56 ANTRIM MANSIONS
ANTRIM ROAD
LONDON
NW3 4XU**

Date of Birth: **11/05/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

06445050 MM MIDCO LIMITED

06445051 MM BIDCO LIMITED

03350050 MAXIMUSCLE UK LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**