

288a (ef)

Appointment of a Director or Secretary



Company Name: MM GROUP HOLDINGS LIMITED

Company Number: 06445049

Received for filing in Electronic Format on the: 12/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/06/2009

Name: MR MICHAEL CHRISTOPHER DOYLE

Consented to Act: YES

Usual Residential Address: 4 COMMON WOOD

FARNHAM COMMON

SLOUGH BUCKS SL2 3TY

Date of Birth: 28/06/1972 Nationality: ENGLISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/06/2009 Authenticated: Yes (E/W)