



Companies House

AP01 (ef)

Appointment of Director



X54R27UZ

Company Name: **M&G Group Limited**

Company Number: **00633480**

Received for filing in Electronic Format on the: **12/04/2016**

New Appointment Details

Date of Appointment: **01/04/2016**

Name: **THE HON PHILIP JOHN REMNANT**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.