



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3059235

Company Name in full

Connect M1-A1 Holdings Limited

Date of appointment
Day Month Year
29 12 2006

† Date of Birth
Day Month Year
25 05 1969

Appointment form
Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John

Surname

McDonagh

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

59 Sarsfield Road

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

London

Postcode

SW12 8HR

County / Region

London

Country

Great Britain

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date

7 March 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7 March 2007

(* 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
form. The contact information that you
give will be visible to searchers of the

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

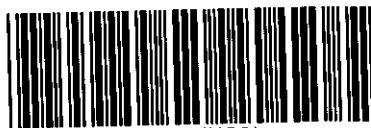
Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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



A33

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10/03/2007

416

COMPANIES HOUSE

Laserform International 6/02

4187033

288a

APPOINTMENT of director or secretary

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

SATURDAY

Company Number 3059235

† 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.