



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04186546

Company Name in full

MCS (GB) LIMITED

Date of
appointment

Day Month Year
23 03 2001

†Date of
Birth

Day Month Year
01 09 1959

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)

RUSSELL

Surname

CRISP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LAYWARD FARMHOUSE, CHELTON

Post town

WELLINGTON

Postcode

TA21 9PH

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGEMENT
CONSULTANT

†Other directorships
(additional space overleaf)

CRISP ASSOCIATES CONSULTING LTD (10 GROUP COMPANIES)

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

Consent signature

[Signature]

Date

23/03/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/03/2001

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A56
COMPANIES HOUSE

0040
17/12/01

Form revised July 1998

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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

