



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

Company Number 04897584

Company Name in full MCG Company No 1 Limited

Date of appointment Day Month Year 0 6 1 1 2 0 0 6  
Date of Birth Day Month Year 2 2 0 8 1 9 5 0

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) Charles William

Surname Ansley

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

London

Postcode W14 0AU

County / Region

Country United Kingdom

†Nationality British Citizen

†Business occupation Accountant

†Other directorships (additional space overleaf)

See overleaf

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

Consent signature

Date 3/11/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 3/11/06

(\*\*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 public record..

K Mclean

Tel 020 7760 5741

DX number

DX exchange



A59  
COMPANIES HOUSE

319  
08/11/2006

Form 10/03

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  
or LP - 4 Edinburgh 2

**Form 288A - Continuation Sheet**

Company	MCG Company No 1 Limited	4897584
Other directorships	Alexander Proudfoot Company of Europe Limited	1054993
	Alexander Proudfoot Limited	2475731
	Alexander Proudfoot Overseas Holdings Limited	2170154
	Management Consultancy Group Limited	1624814
	MCG Company No 2	4897595
	MCG Company No 3	5084446
	MCG Company No 4 Limited	5117093
	Parson Consulting Limited	1299222
	Proudfoot Consulting (Europe) Limited	2452071
	7 Sinclair Gardens Management Limited	2637193