



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 4897584

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 1 3 0 7 1 9 6 4

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Andrew Lawrence Robin

Surname Smyth

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

14 Glenlyon Road

Eltham

Postcode SE9 1AJ

County / Region

London

Country

†Nationality

British Citizen

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Consent signature

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

A. Smyth

Date 6/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. Dale

Date 3/11/06

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

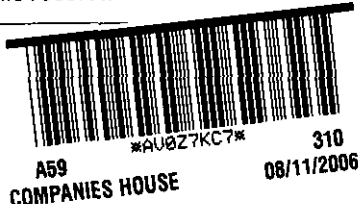
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

W. Dale

Tel 020-7710 5141

DX number

DX exchange



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