



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XYUPFY5W

*Company Name:* **MCG COMPANY NO 1 LTD**

*Company Number:* **04897584**

*Received for filing in Electronic Format on the:* **06/10/2011**

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*New Appointment Details*

*Date of Appointment:* **23/09/2011**

*Name:* **MR CHARLES WILLIAM ANSLEY**

*Consented to Act:* **YES**

*Service Address:* **7 SINCLAIR GARDENS  
LONDON  
UNITED KINGDOM  
W14 0AU**

*Former Names:*

## *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.