Companies House

AP01 (ef)

Appointment of Director

X73KX6OR

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

Company Number: **04897584**

Received for filing in Electronic Format on the: **10/04/2018**

New Appointment Details

Date of Appointment: **10/04/2018**

Name: **MS PAMELA URSULA HACKETT**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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.