



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XFACQ1LA

*Company Name:* **MWB GROUP HOLDINGS PLC**

*Company Number:* **06487877**

*Received for filing in Electronic Format on the:* **21/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/02/2008**

*Name:* **RICHARD GARY BALFOUR-LYNN**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 CONNAUGHT SQUARE  
LONDON  
W2 2HG**

*Date of Birth:* **24/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**