



Companies House

GOV.UK

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

SC234056

Company Name in full

MTG One Limited

Date of  
appointment

Day Month Year  
2 2 0 6 2 0 0 6

†Date of  
Birth

Day Month Year

**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)

John Frederick

Surname

MacLeod

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

88 Fernlea, Bearsden

†† 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

Post town

Glasgow

Postcode

G61 1NB

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

John F. MacLeod

Date

23 - 6 - 06

A director, secretary etc must sign the form below.

Wylie & Bisset

Date

23/6/06

(\*\*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.

Wylie & Bisset

168 Bath Street, Glasgow G2 4TP

Tel 0141 566 7000

DX number 512406

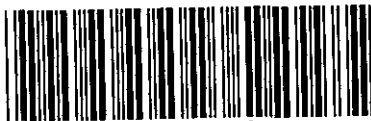
DX exchange Glw Bath Street

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

TUESDAY



SCT 04/07/2006 142  
COMPANIES HOUSE