



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTFX63DO

Company Name: **MB GROUP LIMITED**

Company Number: **02226007**

Received for filing in Electronic Format on the: **23/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/06/2008**

Name: **SISEC LIMITED**

Consented to Act: **YES**

Usual Residential Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

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