



Appointment of director or secretary

Please complete in typescript,
or in bold black capitals
CHFP010

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

00157418

Company Name in full

ANTALIS GROUP

Appointment form

Notes on completion
appear on next page

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
01	09	2009	25	11	1965	

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

Forename(s)

STEPHEN GERARD

Surname

MCCUE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

110-112 COTES ROAD, BARROW UPON SOAR

Post town

LOUGHBOROUGH

Postcode

LE12 8JS

County / Region

LECEISTERSHIRE

Country

UK

† Nationality

BRITISH

† Business
occupation

FINANCIAL DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14.1.2010

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
ABOCADO NOMINEES LIMITED

Date

20.1.2010

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

BAKER & MCKENZIE LLP (REF EWK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

DX number 233 DX exchange CHANCERY LANE

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

FRIDAY



PP1RHGVY
PC5 22/01/2010 984
COMPANIES HOUSE

Company Number

00157418

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

00157418

Company Name in full

ANTALIS GROUP

Name

STEPHEN GERARD MCCUE

Company Name	Resignation
ANTALIS LIMITED ANTALIS OFFICE LIMITED GM2 LOGISTICS LIMITED JAMES MCNAUGHTON GROUP LIMITED MAP MERCHANT GROUP LIMITED	