



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

863685

Company Name in full

MAHONIA LIMITED



F288A018

Date of appointment Day Month Year
20 8 97

†Date of Birth Day Month Year
20 12 46

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN ROUNTRIE

Surname

FUSSEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ST. VINCENTS, CONKSBY LANE, YOUNGDALE

Post town

BAKEWELL

Postcode

DE45 1WR

County / Region

Country

†Nationality

UK

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

A. R. M. 19/8/97

Date

19/8/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. R. M. 20/8/97

Date

20/8/97

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

A.R. M. 19/8/97
The 600 Group PLC
600 House
Landmark Court
Revie Road
Leeds
LS11 8JT

to the

050 Cardiff

3
15 Edinburgh



A36 *AVX0GYGW* 389
COMPANIES HOUSE 22/08/97

Company Number

† 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 preceded 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.