

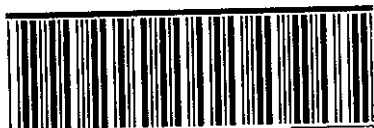
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

36368



SCT *STHS9UUR* 552

COMPANIES HOUSE 14/04/97

COMPANIES HOUSE 08/04/97

full

MACKEYS STORES LTD.

Date of

Appointment

Day Month Year

01 04 97

†Date of Birth

Day Month Year

01 02 51

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)

JAMES AUGUS

Surname

POW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MANSEFIELD, OLD RECTORY GARDENS,

Post town

BINEGAR, NR. WELLS

Postcode

BA3 4UG

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AQUASCUTUM GROUP PLC + AQUASCUTUM LIMITED

† SEE
OVER

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

Consent signature

[Signature]

Date

07.04.97.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/4/97

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

M.R. MCKINNIE

CALEDONIA HOUSE, CALEDONIA ST,

PAISLEY Tel 0141 887 9151

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

Company Number

36368

† Directors only.

† Other directorships

AQUASCUTUM GROUP PLC + ASSOCIATED COMPANIES

HACKETT LIMITED, ALFRED DUNHAM GROUP

MULBERRY (DESIGN) COMPANY LIMITED.

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.