



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

1413180

Company Name in full

MAURI PRODUCTS LIMITED



\*F288A018\*

Date of appointment Day Month Year 11 10 95

Date of Birth Day Month Year 30 11 57

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)

MICHAEL JOSEPH

Surname

O'NEILL

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 CAMELOT WAY KINGSTHORPE DUSTON

Post town

NORTHAMPTON

Postcode

NN5 6VV

County / Region

NORTHANTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

*Michael Joseph O'Neill*

Date

11 October 1995

A director, secretary etc must sign the form below.

Signed

*W. B. Wright*

Date

16 October 1995

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

W. B. WRIGHT, ASSOCIATED BRITISH FOODS plc

3 TO 5 RICKMANSWORTH ROAD, WATFORD, HERTS

WD1 7HG

Tel 01923 252050

DX number

DX exchange

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.



A11 \*A61PYFVE\* 286 COMPANIES HOUSE 23/10/95

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**

† 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.