



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2929141

Company Name in full

CONSORT INFORMATION SYSTEMS LIMITED



F288A018

Date of appointment Day Month Year
21 01 97

†Date of Birth Day Month Year
10 02 44

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)

DAVID ARTHUR

Surname

MAHONY

Previous Forename(s)

Previous Surname(s)

Usual residential address

TOFT MANOR, TOFT,

Post town

CAMBRIDGE

Postcode

CB3 7RH

County / Region

Country

UK

†Nationality

ENGLISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

AS ATTACHED

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

Consent signature

DAVID ARTHUR MAHONY

Date

3 February 97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

C. J. W.

Date

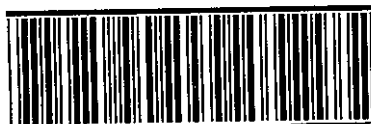
31/1/97

** 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.

MR A D SMITH, CONSORT INFORMATION SYSTEMS LTD
CONSORT HOUSE, 15 DE MONTFORT PLACE, LEICESTER,
LE1 7GZ Tel 0116 233 5050
DX number DX exchange



A22 *A3LT8SX0* 583
COMPANIES HOUSE 04/02/97

Form revised March 1995

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

2929141

† Directors only.

† Other directorships

AS ATTACHED

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.

DAVID A MAHONY
LIST OF DIRECTORSHIPS

APPLIED HOLOGRAPHICS PLC*

CONSORT INFORMATION SYSTEMS LTD

EMRAD LTD **

HOLDERS TECHNOLOGY PLC

D A MAHONY & CO

PARKER BAINES GROUP LTD*

THE TOWER MINT LTD

*** Chairman**

**** Deputy Chairman**