## **APPOINTMENT of director or secretary**

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

Company Number			59119										
Company Name in full			Sir Richard Arkwright & Co. Limited										
*			Day Month Year  Date of nument 01 07 96 † Date of birth 29 09 49										
Appointment Form	Appointme	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
	NAME	Mr *Ho					ionours etc						
		Stephen William											
		Sumame	Davies										
Previous Forename(s) Previous													
Surname Usual residential address			"Craigower"										
addiess				8 Whitewell Road									
Post town  County / Region  † Nationality			Accrington					Postcode BB5 6DA					
			Lancashire					Country					
			BRI'	BRITISH †Business				occupation Chartered Accoun					
† Other directorships													
				I consent to act as ** director / secretary of the ab						, ,			
* Voluntary details.	Consen	A distan	otale o	MM F		Meo	Dat		1, 4.	96			
† Directors only.		Signed	L	F	V C	- G		LeりDat	í	, n			
** Please delete as appropriate				ctor / secre	etary / admi	nistrator	/ administr	ative receiver / r	ceiver man	<u>(, ⊶</u> . ager / rece	iver)		
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.			Katy Taylor Group Secretariat Coats Viyella Plc PO Box 31, Lees Street Swinton, Manchester, M27 6DA										
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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