

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

93416

**Company Name in full**

I.P. Clarke & Company Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME**

\* Style / Title

Ms

as secretary

\* Honours etc

**Forename(s)**

Gemma Jane Constance

**Surname**

Aldridge

**Previous  
forename(s)**

**Previous  
surname(s)**

**Usual residential  
address**

54 Crown Street

**Post town**

Harrow-on-the-Hill

**Postcode**

HA2 0HR

**County / Region**

Middlesex

**Country**

**† Nationality**

British

**† Business  
occupation**

Company Secretary

**† Other directorships  
(additional space next page)**

See attached schedule

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

**Consent signature**

*G Aldridge*

**Date**

29/7/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Nigel N* CN

**Date**

29/7/04

(\*\*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.

Secretariat, Coats Ltd, 1 The Square, Stockley Park,

Uxbridge, Middlesex, UB11 1TD

Tel 020 8210 5053

**DX number**

**DX exchange**

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

**Companies House, Crown Way, Cardiff, CF14 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**

93416

† 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 succeeded 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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

93416

**Company Name in full**

I.P. Clarke & Company Limited

**Name**

Gemma Jane Constance Aldridge

Company Name	Resignation
Aberdeenshire Knitwear Limited	
Allen, Solly & Company Limited	
Allied Compton (Iran) Limited	
Amalgamated Cotton Mills Limited	
Armitage & Rigby Limited	
Barbour Campbell Limited	
Barbour Campbell Merchants Limited	
Barbour Campbell Threads Limited	
Barlow & Jones (1978) Limited	
Barraclough, Milner & Co. Limited	
Beachway Fabrics Limited	
Benson Black & Son Limited	
Berry, Stiplo and Paine Limited	
Brennand Mill Company Limited	
Brent (Fashions) Limited	
British Thread Mills Limited	
C V Shelfco No. 1 Limited	
Carrington And Dewhurst Limited	
Carrington Jersey Limited	
Charles Bayer & Company Limited	
Clark and Company, Limited	
Coats (VH) Limited	17/02/2004
Coats (VH) Limited	
Coats Finance Co. Limited	
Coats Handknitting Limited	
Coats Holding Company (No. 1) Limited	17/02/2004
Coats Holding Company (No. 1) Limited	
Coats Holding Company (No. 2) Limited	
Coats Holdings Investments Limited	28/10/2003
Coats Holdings Investments Limited	

**List of other directorships  
Schedule to form 288a**

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or in bold black capitals.*

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**Company Number**

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**Company Name in full**

I.P. Clarke & Company Limited

**Name**

Gemma Jane Constance Aldridge

Company Name	Resignation
Coats Industrial New Zealand Limited	03/11/2003
Coats Investments Limited	
Coats Patons Limited	
Coats Patons Limited	
Coats Property Management Limited	
Coats Shelfco (A) Limited	
Coats Shelfco (APW) Limited	
Coats Shelfco (ASC) Limited	
Coats Shelfco (ATX) Limited	
Coats Shelfco (BDA) Limited	
Coats Shelfco (CCU) Limited	
Coats Shelfco (CF) Limited	
Coats Shelfco (CH) Limited	
Coats Shelfco (CT) Limited	
Coats Shelfco (CVG) Limited	
Coats Shelfco (CVR) Limited	
Coats Shelfco (CVY) Limited	
Coats Shelfco (ELH) Limited	
Coats Shelfco (JH) Limited	
Coats Shelfco (JT) Limited	
Coats Shelfco (OE) Limited	
Coats Shelfco (PE) Limited	
Coats Shelfco (RY) Limited	
Coats Shelfco (S) Limited	
Coats Shelfco (SD) Limited	
Coats Shelfco (SFD) Limited	
Coats Shelfco (SK) Limited	
Coats Shelfco (SSG) Limited	
Coats Shelfco (TM) Limited	
Coats Shelfco (VG) Limited	

**List of other directorships**  
**Schedule to form 288a**

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**Name**

Gemma Jane Constance Aldridge

Company Name	Resignation
Coats Shelfco (VV) Limited	
Coats Shelfco (WM) Limited	
Coats Shelfco No.2 Limited	
Coats Threads Limited	
Coats Treasury Investments Limited	
Corah Limited	
CV Childrenswear Ltd	
CV Dyers Limited	
CV Tex Limited	
CV Woven Fabrics Limited	
CV Yarns & Fabrics Limited	
D Byford (Sales) Limited	
D. Byford & Co Limited	
Dalkeith Knitwear (Scotland) Limited	
Dalkeith Knitwear Limited	
Dhobi Weatherproofs Limited	
Diana Cowpe Limited	
Dorcas Limited	
Dorma Sheets Limited	
Durham Debt Collectors Limited	
Edward E. Lazarus Limited	
Elite Hosiery Company Limited	
Ensor Mill Limited	
Europa Textiles Limited	
Fabricade, Limited	
Fairford Clothing Limited	
Fairplay Clothing Limited	
Field (Quilters) Limited	
Folkes Limited	
Fountain Yarn Dyers (Blackburn) Limited	

**List of other directorships  
Schedule to form 288a**

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**Name**

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Company Name	Resignation
Garth Estates Limited	09/12/2002
Greenwood & Company (Cullingworth) Limited	
H.B. Tanks Limited	
H.V. Cockshut Limited	
Harcourt Textiles Limited	
Hawick Knitwear Limited	
Henry Milward & Sons Limited	
Hicking Pentecost (Dyers) Limited	
Hicking Pentecost (Est) Trustees Limited	
Hicking Pentecost Limited	
Hindley Developments Limited	
Hindley Spencer Limited	
Hirst & Thackway Limited	
Hockley Investment Co Limited	
Horrockses Limited	
Incover Limited	11/08/2003
J. & P. Coats (U.K.) Limited	
J. Smith Hargreaves & Company Limited	
J. & P. Coats, Limited	
James Ashworth (Summerseat) Limited	
James Macfarlane (Kilmarnock) Limited	
James Pearsall & Co. Limited	
James Rothwell Limited	
Jeltek Weatherguard Limited	
John Brown & Son Limited	
John Murgatroyd Limited	
Jonas Brook & Brothers, Limited	
Kerr & Company Limited	
Knit'n'Save Limited	
L. Copley-Smith & Sons Limited	

**List of other directorships  
Schedule to form 288a**

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**Name**

Gemma Jane Constance Aldridge

Company Name	Resignation
Ladybird (Scotland) Limited	
Lancaster Carpets & Engineering Limited	
Leethems (Twilfit) Limited	
Lightning International Limited	
Linfrost Limited	
London Pride Limited	
Mansfield Exports Limited	
Mansfield Knitting Mills Limited	
Mansfield Knitwear Limited	
Meritina Limited	
Munrospun Limited	
Needle Industries Group Limited	
Needle Industries Limited	
NJW Limited	
Optilon Export Limited	
Optilon Limited	
Overseas Thread Industries Limited	
Palinode Properties Limited	
Pasolds (Sunchild) Limited	
Pasolds (Trading) Limited	
Pasolds Limited	
Pasolds Wrightwear Fabrics Limited	
Patons & Baldwins Limited	
Patons Estates (Darlington) Limited	
Patons Limited	28/10/2003
Periquip Services Limited	
Peter England Limited	
Pharaon Holdings Limited	
Plasco Limited	
Precision Processes Textiles Limited	15/08/2003

**List of other directorships  
Schedule to form 288a**

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**Name**

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Company Name	Resignation
R. Greg (Holdings) Ltd	
R. Pitchers Limited	
R.P.T. Limited	
Rael-Brook Limited	
Rapidrequest Limited	
Raysil Limited	
Reliable Hosiery Limited	
Reliance Hosiery (Halifax) Limited	
Reliance Industrial Holdings Limited	
Reynolds & Gibson Limited	
Richard Cooper & Co. (Ashbourne) Limited	
Robert Hirst & Co. (Bradford) Limited	
Rocola Shirts Limited	
Rugplan Limited	
S. Bourne & Co Limited	
S. Taylor & Co. (Hucknall) Limited	
S.J. Finance Limited	
Salamander Fashion Parties Limited	
Saracen Limited	
Selena Holdings Limited	
Shelfco (JS) Limited	
Shelfco (no. 690) Limited	
Simpson & Godlee Group Limited	
Simpson, Wright & Lowe, Limited	
Sir Richard Arkwright & Co. Limited	
Spirella Service Limited	
Springfield (Nottingham) Limited	
St. James' Nominees Limited	
Stayfit (G.B.) Limited	
Stevens & Pedley Limited	



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**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Sydney Hytner Limited	
Teaco Limited	
Textured Jersey Limited	
The Ashfield Dyeing & Finishing Co. Ltd.	
The British Textile Manufacturing Company Limited	
The Carrier Thread Company Ltd	
The Central Agency Limited	
The Ewe Hosiery Company Limited	
The Fishbrook Dyeing Company Limited	
The Hunsworth Dyeing Company Limited	
The International Thread Company Limited	
The Linen Thread Company Limited	
The United Turkey Red Company Limited	
The Wardle Cotton Company Limited	
The Wilton Royal Carpet Factory Limited	
Thomas Burnley & Sons, Limited	
Thomas Houghton (Oswaltdtwistle) Limited	
Tingey-Moss Limited	
Tootal (KAL) Limited	
Tootal (SGSL) Limited	
Tootal (SL) Limited	
Tootal (SLL) Limited	
Tootal Clothing Limited	
Tootal Craft Limited	
Tootal Limited	
Tootal Shelfco (Nine) Limited	
Tootal Shelfco (One) Limited	
Tootal Textiles Holdings Limited	
Tootal Textiles International Limited	
Tootal Thread Limited	28/10/2003

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**Name**

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## List of other directorships Schedule to form 288a

Company Name	Resignation
Tootal U.K. Holdings Limited	
Tootal UK Limited	
Tot (Thirty-four) Limited	
Tot (Twenty-one) Limited	
Vantona International Linen Company Limited	
Vantona Limited	
Vista Print Limited	
VV Household Textiles Limited	
W M Briggs & Company Limited	
W.R. Group Pension Trust Limited	
Walter Evans & Company Limited	
Welch Margetson Limited	
West Riding Worsted And Woollen Mills Limited	
Wetherdair Limited	
Wilshire (UK) Limited	
Wilton Royal Carpets Limited	
Winterbottom Products (Australia) Limited	
Witte & Dyckhoff, Limited	
Wm. Wallis & Sons Limited	
Woolloft Limited	