

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

104998

Company Name in full

Coats Holdings Ltd

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
2	6	0	1	2	0	0	5

Name * Style / Title

* Honours etc

Forename(s)

Michael James

Surname

Smithyman

† Date of Birth

Day		Month		Year			
1	7	1	1	1	9	4	5

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

47 Westmoreland Road, Barnes

Post town

London

County / Region

Postcode SW13 9RZ

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

Signed

Date

31/3/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 plc, 1 The Square, Stockley Park,

Uxbridge, Middlesex, UB11 1TD

Tel

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 EdinburghA38
COMPANIES HOUSE

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15/04/05