

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

Company Number 166534

Company Name in full Patons & Baldwins Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 31 Month 03 Year 99 †Date of Birth Day Month Year

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Julia

Surname

Stephens

Previous Forename(s)

Previous Surname

Usual residential address

Chapel Lodge

Old Stockbridge Road

Sutton Scotney

Post town

WINCHESTER

Postcode

SO21 3JW

County / Region

Hampshire

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date

31 MAR 1999

A director, secretary etc must sign the form below.

Signed

Date

31 MAR 1999

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

Linda Chapman
Coats Viyella Plc
Po Box 31
Lees Street
Swinton
Manchester
M27 6DA

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



A04 *A8ZJ7GNA* 643
COMPANIES HOUSE 26/05/99

When you have completed and signed the form please send it to
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

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† 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.