

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.

CHFP055

Company Number 406925

Company Name in full Hicking Pentecost Plc

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	4	09	1	9	99

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

Chapel Lodge

Old Stockbridge Road

Sutton Scotney

Post town

WINCHESTER

Postcode

SO21 3JW

County / Region

Hampshire

Country

England

† Nationality

BRITISH

† Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Julia Stephens

Date

27-09-99

A director, secretary etc must sign the form below.

Signed

Cecil M. Jones

Date

2/11/99

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

J C Stephens

c/o Coats Viyella Plc

2 Foubert's Place

London

W1V 1HH

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**406925**

† Directors only.

† Other directorships

Current Directorships for Miss Julia Stephens

Albert Hartley, Limited

Armitage & Rigby Limited

Atkins Group Limited

Carrington Viyella (Europa) B.V.

Carrington Viyella (Northern) Limited

Carrington Viyella Exports Limited

Chain Insurance Company Limited

Clix Fasteners (UK) Limited

Coats Industrial New Zealand Limited

Coats Shelfco (CVI) Limited

Coats Shelfco (MI) Limited

CV Homewares Ltd

D. Byford & Co Limited

Dalkeith Knitwear Limited

Diana Cowpe Limited

Elite Hosiery Company Limited

Europa Textiles Limited

Ewart Liddell Holdings Limited

Ewart Liddell Limited

Folkes Limited

Fountain Yarn Dyers (Blackburn) Limited

Hockley Investment Co Limited

I.P. Clarke & Company Limited

Ladybird (Scotland) Limited

Lancaster Carpets & Engineering Limited

Laravale Limited

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.

Company Number**406925**

† Directors only.

† Other directorships

Leethems (Twilfit) Limited**Mary Harris Limited****Moore Taggart And Company Limited****Needle Industries Group Limited****Office Requirements Limited****Optilon Limited****Pasolds Limited****Patons & Baldwins Limited****Patons Limited****R. Greg (Holdings) Ltd****Rapidrequest Limited****Raysil Gowns Limited****Reliance Industrial Holdings Limited****Richard Cooper & Co. (Ashbourne) Limited****S.J. Finance Limited****Selena Holdings Limited****Spirella Service Limited****Stayfit (G.B.) Limited****Stevens & Pedley Limited****Stott & Smith Group Limited****The Bradford Dyers' Association Limited****The Carrier Thread Company Ltd****Tootal Clothing Limited****Tootal Finance Inc****Tootal Inc****Tootal Properties Limited****Tootal Textiles Holdings Limited****NOTES**

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Tootal Thread Limited**Tootal U.K. Holdings Limited****Vantona International Linen Company Limited****Vantona Limited****Vantona Textiles Limited****Viyella Holdings Limited****West Riding Worsted And Woollen Mills Limited****Willeton Limited****Wilshire (UK) Limited****Wilton Royal Carpets Limited****NOTES**

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