

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	406925
Company Name in full		Hicking Pentecost Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	Day Month Year Day Month Year 1 1 0 9 2 0 0 6 Birth Please mark the appropriate box. If appointment is
Notes on completion appear on next page.	Appointment as director	X as secretary as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	
	Surname	Coats Patons Limited
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Previous surname(s)
		Pacific House (Second Floor), 70 Wellington Street
		Glasgow Postcode G2 6UB
		Country Scotland
		† Business occupation
		None
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 11/9/06
* Voluntary details.	•	A director, secretary etc must sign the form below.
† Directors only. ** Please delete as	appropriate Signed	Date 11/9/06
		(**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 plc, 1 The Square, Stockley Park,
		Uxbridge, Middlesex, UB11 1TD



Tel DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland

•	Company Number	406925
† 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.