

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

799451

Company Name in full

Coats Shelfco (SD) Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
01	07	2005

† Date of  
Birth

Day	Month	Year

as secretary

☒

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Carolyn Ann

Surname

Gibson

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

10 Hanger Hill

Post town

Weybridge

Postcode

KT13 9XR

County / Region

Surrey

Country

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

Consent signature

Date

4-7-2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/7/05

(\*\*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 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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A05  
COMPANIES HOUSE

\*AS1EE745\*

0007  
20/07/05