

288a

Please complete in typescript,

or in bold black capitals	•	ise Form 288b) or change s (use Form 288c))		
CHFP029	or partiourar	7 (436 / 3//// 2000))		
Company Number	2453150			
Company Name in fu	Courtaulds Textiles Limited			
	Day Month Year	Day Month Year		
Date appointme	of 0 1 0 3 3 0 0 1	†Date of Birth 0 1 0 5 1 9 5 1		
Appointment form Appointment as direct	tor X as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Tit	tle MR	*Honours etc		
appear on reverse.	(s) SAMUEL ELIJAH			
Surnam	ne STURGIS			
Previo Forename		Previous Surname(s)		
Usual resident addre				
Post to	wn VIRGINIA WATER	Postcode GU24 4TA		
County / Regi	ion SURREY	Country		
†Nationa	ality AMERICAN	†Business occupation ACCOUNTANT		
†Other directorsh (additional space overle	eaf)			
	I consent to act as ** director / s	secretary of the above <u>named company</u>		
Consent signati	ure	Date 2 Feb 2001		
* Voluntary details. † Directors only.	A director, secretary etc must	t sign the form below.		
**Delete as appropriate Sign	ned H Allesten	Date 6 Feb 2001		
	(** a director / secretary / administrator / adm	ninistrative receiver / receiver manager / receiver)		
Please give the name, address,	MS A P CHITTOCK, MUTUAL HOUSE, 70 CO	MS A P CHITTOCK, MUTUAL HOUSE, 70 CONDUIT STREET, LONDON, W1S 2GF		
telephone number and, if available, a DX number and Exchange of				
the person Companies House should contact if there is any query.		Tel 020 7432 4409		

A18 COMPANIES HOUSE

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Form revised July 1998

Registrar of Companies at:

DX number

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

•	Company Number	2453150
† Directors only. † Other directorships		COURTAULDS TEXTILES (HOLDINGS) LIMITED
		COURTAULDS TEXTILES INVESTMENTS LIMITED
NOTES		
r secretary is a corpora	i, NOT INITIALS. If the director ttion or Scottish firm, show the and registered or principal office line.	
	es or surname(s) except: the name by which she was a need not be given.	
for names not used sir least 20 years	nce the age of 18 or for at	
nstead of or in addition and need not give the n	own by a title may state the title to the forenames and surname ame by which that person was adopted the title or succeeded	
Other directo	orships.	
Britain of which the per	company incorporated in Great son concerned is a director or	
You may exclude a cor	any time in the past five years. npany which either is, or at all ve years when the person tor, was	
- dormant		
a parent company when making the return, or	ich wholly owned the company	
- another wholly owned company.	d subsidiary of the same parent	