

Please complete in typescript, or in bold black capitals.

CHEP029

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

0111 1 020			•	<b>,</b>		//		
	Company Number	2453150						
Col	mpany Name in full	COURTAULDS TEXTILES LIMITED						
		Day Month	Year		Day	Month	Year	
	Date of appointment	1 2 0 1 2	0 0 7	†Date of Birth	2   3	0 6 1	9 6 7	
form	Appointment as director	<b>✓</b>	as secretary		ase mark the appropriate box. If appointment is a director and secretary mark both boxes.			
	NAME *Style / Title	MR.		*Honours etc	lonours etc			
	Forename(s)	JODOCUS WILHELMUS FRANCISCUS SEVERINUS						
	Surname	STAM						
	Previous Forename(s)	Previous Surname(s)						
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	33 DEARDON WAY						
	Post town	SHINFIELD Postcode						
	County / Region	BERKSHIRE		Cour	ntry U	INITED KING	ООМ	
	<sup>†</sup> Nationality	DUTCH †Business occupation FINANCE DIRECTOR						
(0	†Other directorships dditional space overleaf)							
(a	·	I consent to act as ** director / secontaxy of the above named company						
Voluntary details.	Consent signature			Da	te	12/07	10-	
Directors only. *Delete as appropriate	•	A director, secretary etc must sign the form below.						
	Signed		a l	Da	te	2.01-	07	
ou do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
nformation in the	box opposite but if you companies House to	THE LEGAL DEPARTMENT, SARA LEE UK HOLDINGS LIMITED, 225 BATH ROAD						
contact you if the	ere is a query on the	SLOUGH, BERKSHIRE SL1 4AU						
give will be visibl	e to searchers of the	Tel 01753 523971						
oublic record		DX number DX exchange						
*A6	R8WMA7*	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						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

216

17/01/2007

COMPANIES HOUSE

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V	Company Number	2453150	
† 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 - for a married woman, the known before marriage n	he name by which she was		
- for names not used sind least 20 years	e the age of 18 or for at		
instead of or in addition to and need not give the nar	n by a title may state the title the forenames and surname me by which that person was dopted the title or succeeded		
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 compa times during the past five to concerned was a director,	•		
- dormant			
- a parent company which making the return, or	wholly owned the company		
- another wholly owned su company.	bsidiary of the same parent		