



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2453150

Company Name in full Courtaulds Textiles plc



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

Date of
appointment

Day Month Year
26 10 00

†Date of Birth

Day Month Year
22 11 67

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HOWARD JUSTIN

Surname

RUBENSTEIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 MEADOW DRIVE

Post town

HENDON

Postcode

NW4 1SD

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY
AND LEGAL COUNSEL

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

H. R.

Date

2-11-00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

H. P. Car. hals

Date

2 Nov. 2000

(** 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

MS ANN PATRICIA CHITTOCK, 13/14 MARGARET STREET, LONDON, W1A 3DA

Tel 020 7331 4503

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, CF4 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



A19
COMPANIES HOUSE

0519
04/11/00

Company Number 2453150

† Directors only.

† Other directorships

A.C.P. (U.K.) LIMITED

ACTONBARN LIMITED

APD CHEMICALS LIMITED

ARIS ISOTONER UK LIMITED

ASHE CHEMICAL LIMITED

ASHE LABARATORIES LIMITED

ASHE LIMITED

BATH ROAD LIMITED

BEVERAGE DISPENSING SYSTEMS LIMITED

CHAMPION UK LIMITED

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (MIDLANDS) LIMITED

CLAREMONT GARMENTS (SOUTH) LIMITED

CLAREMONT GARMENTS LIMITED

COACH (UK) LIMITED

COFFEE COMPLETE LIMITED

COLUMBUS SWIMWEAR LIMITED

D & H COHEN LIMITED

DOUWE EGBERTS COFFEE SYSTEMS LIMITED

DOUWE EGBERTS UK 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 2453150

† Directors only.

† Other directorships

ELBEO LIMITED

FINNEGANS FAMOUS CAKES LIMITED

HANES (UK) LIMITED

INTEC PROPRIETARIES LIMITED

INTER FOOD SERVICE LIMITED

IPEVET LIMITED

JACQMOTTE LIMITED

JAFFA-LUX LIMITED

JAFFAFARM LIMITED

KIWI (EA) LIMITED

KIWI CARIBBEAN LIMITED

KIWI HOLDINGS LIMITED

KIWI OVERSEAS INVESTMENTS LIMITED

LAURENTIS UK LIMITED

LINNYSHAW INSURANCE LIMITED

LOVABLE ITALIANA INTERNATIONAL LIMITED

LOVABLE ITALIANA LIMITED

MACLACHLAN CATERING SUPPLIES LIMITED

MAGELLAN INDUSTRIES PLC

MAGELLAN MANAGEMENT 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 2453150

† Directors only.

† Other directorships

MASTER MODELS LIMITED

MOCCOMAT (LEASING) LIMITED

NED-CF HOLDINGS LIMITED

NEW WAY PACKAGED PRODUCTS LIMITED

NUTRI-METICS INTERNATIONAL (UK) LIMITED

PARAMOUNT REFRIGERATION SERVICES LIMITED

PLAYTEX LIMITED

PLAYTEX TRADING LIMITED

PLAYTEX TRADING LIMITED

PRETTY POLLY LIMITED

PRETTY POLLY PENSIN TRUSTEE LIMITED

PRETTY POLLY SUPPLEMENTARY TRUSTEE LIMITED

R.A.S. JAFFA FOODS LIMITED

SARA LEE (UK INVESTMENTS) LIMITED

SARA LEE ACQUISITION LIMITED

SARA LEE BAKERIES UK LIMITED

SARA LEE FINANCE UK

SARA LEE HOUSEHOLD & BODY CARE UK LIMITED

SARA LEE UK HOLDINGS PLC

TANA COMANY U.K. 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 2453150

† Directors only.

† Other directorships

TANAMAAT LIMITED

TAYLOR MERRYMADE LIMITED

TEMANA INTERNATIONAL LIMITED

YARNALL 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.