



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

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
30 10 00

†Date of Birth

Day Month Year
10 07 54

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HUGH BRIAN

Surname

DUFFY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HIGHWOOD, WOODLAND DRIVE, EAST HORSLEY

Post town

Postcode

KT24 5AN

County / Region

LEATHERHEAD

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

31 October 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31-10-00

** Please delete as appropriate.

(** 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.

MS C T CATTERMOLLE, 13/14 MARGARET STREET, LONDON, W1A 3DA

Tel 0171 331 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



A37
COMPANIES HOUSE

0455
10/11/00

Company Number

2453150

† Directors only.

† Other directorships

ACTONBARN LIMITED

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (MIDLANDS) LIMITED

CLAREMONT GARMENTS (SOUTH) LIMITED

CLAREMONT GARMENTS LIMITED

COLUMBUS SWIMWEAR LIMITED

D & H COHEN LIMITED

MAGELLAN INDUSTRIES PLC

MAGELLAN MANAGEMENT LIMITED

TAYLOR MERRYMADE 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.