

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591134

Company Name in full

Coats Finance Co. Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 5 0 7 2 0 0 4† Date of
BirthDay Month Year
1 7 1 1 1 9 4 5

X

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)

Michael James

Surname

Smithyman

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

1 The Square, Stockley Park

Post town

Uxbridge

Postcode

UB11 1TD

County / Region

Middlesex

Country

† Nationality

British

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24/8/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/8/04

(**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: 020 8210 5053

Park,

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

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

for companies registered in Scotland

DX 235 Edinburgh

A48
COMPANIES HOUSE

ADNU6Y6F

0516
02/09/04

Company Number

2591134

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591134

Company Name in full

Coats Finance Co. Limited

Name

Michael James Smithyman

Company Name	Resignation
AAF Industries Limited	04/02/2002
Coats (VH) Limited	
Coats Holding Company (No. 1) Limited	
Coats Holdings Investments Limited	
Coats Holdings Ltd	
Coats Patons Limited	
Coats plc	
Coats Property Management Limited	
I.P. Clarke & Company Limited	
J. & P. Coats, Limited	
Tootal Group Limited	
Tootal Nominees Limited	
Tootal Thread Limited	
WACO UK Limited	04/02/2002