

288b

Terminating appointment as director or secretary

boxes.

*Honours etc

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

| or in bold black capitals | | or particulars (use reinit 2000)) | | | |
|---------------------------|-------------------------------------|--|--|--|--|
| CHFP055 | Company Number Company Name in full | 2591134 Coats Finance Co. Limited | | | |
| | | | | | |
| | | | | | |
| | | Day Month Year | | | |
| Date | of termination of appointment | 1 6 0 6 2 0 0 1 | | | |
| | as director | as secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark | | | |

Please insert details as previously notified to Companies House. Forename(s)

*Style / Title

NAME

` '

Surname

Miss

Julia

Day

Stephens

Month

†Date of birth

A serving director, secretary etc must sign the form below.

Year

Voluntary details.Directors only.

** Delete as appropriate.

Signed

WHome

Date

16/06/01

** serving 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



<Insert Presentor Details Here>

Alison Simms Coats plc 1 The Square Stockley Park Uxbridge Middlesex UB11 1TD

When you have completed and signed the form please send it to 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

Form revised 1999