

288a

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

Company Number

2591134

Company Name in full

Coats Viyella Finance Co. Ltd.



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day	Month	Year
18	10	96

† Date of birth

Day	Month	Year
07	07	46

**Appointment  
Form**

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Martin Charles

Surname

Flower

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

Little Morton

The Pound

Post town

Cookham

Postcode

SL6 9QD

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

18.10.96

A director, secretary etc must sign the form below.

Signed

Date

1.11.96.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Katy Taylor  
Group Secretariat  
Coats Viyella Plc  
PO Box 31, Lees Street  
Swinton, Manchester, M27 6DA



A39 \*A2211Q08\* 570  
COMPANIES HOUSE 15/11/96

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When you have completed and signed the form please  
**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**

**Company Number**

2591134

† Directors only.

† Other directorships

**Other Current Directorships**

Coats Viyella Plc

William Prym GmbH &amp; Co KG

Severn Trent Water Plc

**Other Past Directorships**

William Prym GmbH &amp; Co KG

**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 preceded 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.