

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

Company Number 2591134

Company Name in full Coats Finance Co. Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
14	04	99

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael Stuart

Surname

Ost

†Date of birth

Day	Month	Year
29	10	44

If cessation is other than resignation, please state reason

Resignation

* Voluntary details.

† Directors only.

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

Signed

Christopher Healy

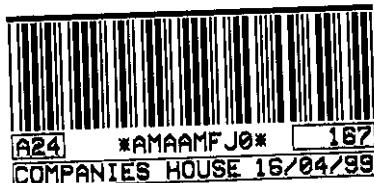
Date

16 - 04 - 99

(by a 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

J C Stephens
c/o Coats Viyella Plc
1 The Square
Stockley Park
Uxbridge
Middlesex UB11 1TD



A24 *AMAAMFJ0* 167
COMPANIES HOUSE 16/04/99

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