

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

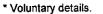
Company Name in full

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

2591134						
Coats	Finance	Co.	Limited			

		Day Month Year
Date of terminatio	n of appointment	1,60,82,0,6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms * Honours etc
Please insert details as	Forename(s)	Gemma Jane Constance
previously notified to Companies House.	Surname	Aldridge
		Day Month Year
	† Date of Birth	0 6 1 1 1 9 6 7

Signed



- † Directors only.
- ** 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.



A53 COMPANIES HOUSE

168 31/08/2006 A serving director secretary etc must sign the form below.



Date

30/8/06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Secretaria	at, Coats p	lc, 1	The	Square,	Stockley	Park,
Uxbridge,	Middlesex,	UB11	1TD			
	Tel					
DX number	DX ex	chan	ge			

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