

## 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.

CHFP055

Company Number 2591134

Company Name in full Coats Finance Co. Limited

Date of appointment  
Day Month Year  
0 2 0 4 2 0 0 1  
†Date of Birth  
Day Month Year  
2 1 0 6 1 9 5 8

Appointment as director

☒

as secretary

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Jonathan David

Surname

Lea

Previous Forename(s)

Previous Surname

Usual residential

Little Manor

Fulmer Road

Gerrards Cross

Post town

Bucks

Postcode

SL9 7EF

County / Region

Country

† Nationality

British

†Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

21/3/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

27/03/2001

(\*\*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

J C Stephens  
c/o Coats Viyella plc  
2 Foubert's Place  
London  
W1V 1HH



A09  
COMPANIES HOUSE

0479  
28/03/01

Form revised July 1998

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

**Company Number****2591134**

† Directors only.

† Other directorships

**Current Directorships for Mr Jonathan David Lea****Barbour Campbell Group Limited****Barbour Campbell Textiles Limited****Coats Bangladesh Limited****Coats Korea Limited****Hicking Pentecost Limited****J & P Coats Pakistan (Pvt) Limited****Madura Coats Limited****Past Directorships for Mr Jonathan David Lea****Coats (Asia-Pacific) Limited (09-Jul-1998)****Coats Hong Kong Limited (09-Dec-1998)****Coats Viyella Woollen Yarn Co Limited (01-Mar-1997)****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.