

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 Finance Co. Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 31 Month 03 Year 99 †Date of Birth Day Month Year

Appointment form

Notes on completion appear on reverse.

Appointment as director

as secretary ☒

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

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Julia

Surname

Stephens

Previous Forename(s)

Previous Surname

Usual residential address

Chapel Lodge

Old Stockbridge Road

Sutton Scotney

Post town

WINCHESTER

Postcode

SO21 3JW

County / Region

Hampshire

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date

3 1 MAR 1999

A director, secretary etc must sign the form below.

Signed

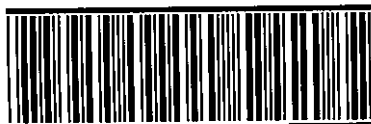
Date

3 1 MAR 1999

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

Linda Chapman
Coats Viyella Plc
Po Box 31
Lees Street
Swinton
Manchester
M27 6DA

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



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COMPANIES HOUSE 26/05/99

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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**

2591134

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.