



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number

3248685

Company Name in full

BAA-McArthur/Glen (Bridgend) Limited



* F288AD40 *

Date of appointment
Day Month Year
31 07 97

Day Month Year
†Date of Birth 22 02 44

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

Notes on completion
appear on reverse.

Forename(s)

JOHN RUSSELL FOTHERINGHAM

Surname

WALLS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 IBIS LANE, GROVE PARK, CHISWICK

Post town

LONDON

Postcode

W4 3UP

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

30.7.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/7/97

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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

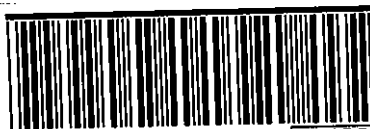
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS G M WILLIAMS HAMER, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 0171 932 6851

DX number

DX exchange



A17 *ALGQJXWD* 336
COMPANIES HOUSE 02/08/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

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 3248685

† Directors only.

† Other directorships

A C TOOTAL LIMITED

AERTEX LIMITED

ALLEN, SOLLY & COMPANY LIMITED

BAA-MCARTHUR/GLEN (ASHFORD) LIMITED

BAA-MCARTHUR/GLEN (BH) LIMITED

BAA-MCARTHUR/GLEN (MH) LIMITED

BAA-MCARTHUR/GLEN (SH) LIMITED

BAA-MCARTHUR/GLEN (SWINDON) LIMITED

BAA-MCARTHUR/GLEN EUROPE LIMITED

C V (RAINWEAR) LIMITED

C V PENSIONS TRUSTEE LIMITED

C V YARNS & FABRICS LIMITED

CARRINGTON FABRICS LIMITED

CARRINGTON VIYELLA YARNS LIMITED

COATS PATONS PLC

COATS VIYELLA FINANCE (NO 1) LIMITED

COATS VIYELLA FINANCE (NO 2) LIMITED

COATS VIYELLA FINANCE COMPANY LIMITED

COATS VIYELLA INVESTMENTS LIMITED

COATS VIYELLA PLC

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.