

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5238748

Company Name in full

INVISTA Textiles (U.K.) Trustee Company Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
3 1 0 3 2 0 0 6

† Date of Birth

Day Month Year
2 3 0 9 1 9 6 2

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

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Sandra Louise

Surname

Lyle

Previous forename(s)

Previous surname(s)

Usual residential address

141 Highmoor Road

Post town

Eglinton

Postcode

BT47 3HS

County / Region

Londonderry

Country

Northern Ireland

† Nationality

British

† Business occupation

HR Manager

† Other directorships
(additional space next page)

None

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

Consent signature

Sandra Lyle

Date

16/8/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of A G Secretarial Limited

Signed

Authorised signatory of A G Secretarial Limited

Date

16/8/2006

(* 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 Emma Davies, Addleshaw Goddard LLP,

100 Barbirolli Square, Manchester, M2 3AB

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE

678
17/08/2006

766

Company Number

5238748

† Directors only.

† Other directorships

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.