

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 2042 Company Number J.& P. Coats, Limited Company Name in full Day Month Year Day Month Year Date of † Date of birth 40 04 97 IES HOUSE 02/05/97 appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment as director as secretary **Appointment Form** Mr \*Honours etc NAME \*Style / Title Forename(s) William Todd **Drummond** Surname Previous Forename(s) Previous Surname Usual residential 54 Church Street address Postcode NG25 0HG Post town Southwell Country County / Region Nottinghamshire †Business occupation | Company Director **British** + Nationality † Other directorships (See continuation sheet). I consent to act as \*\* director / secretary of the above named company Date **Consent Signature** \* Voluntary details. secretary etc must sign the form below A director, † Directors only. Signed Date \*\* Please delete as appropriate (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Katy Taylor Group Secretariat, Coats Viyella Plc telephone number and, if available, a DX number and Exchange of P O Box 31, Lees Street the person Companies House should Swinton contact if there is any query. Manchester M27 6DA When you have completed and signed the form please send it to Companies House receipt date barcode Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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Company Number	2042
† Directors only. †Other directorships	Coats Viyella Woollen Yarn Co Limited
	Haggar (UK) Limited
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 preceded 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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	