

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC35975		
Coats Patons Limited	 	

		Day Month Year	
Date of terminatio	n of appointment	3 1 1 2 2 0 0 3	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark b boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Martin Charles	
	Surname	Flower	
	† Date of Birth	Day Month Year 0 , 7 0 , 7 1 , 9 , 4 , 6	

0,70,711,9,4,6

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details. † Directors only.

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.



14/01/04

COMPANIES HOUSE

Chistow	Hes

Date

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

Secretariat,	Coats Ltd,	1 The	Square,	Stockley	Park,	
Uxbridge, Mi	ddlesex, UB1	1 1TD				-
	Tel 020 82	210 50	53			
DX number	DX e	exchan	ge			

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.