

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))				
CHFP055	Company Number	35975				
Company Name in full		Coats Patons Limited				
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname	Day Month Year 3 1 0 8 2 0 0 ✓ as sec Ms Gemma Jane Constance Aldridge	1 †Date of Birth retary Please is as a	0 6 1 e mark the app		
	Usual residential	54 Crown Street				
Post town		Harrow-on-the-Hill Postcode		HA2 0HR		
County / Region		Middlesex Country				
† Nationality		British	†Business occupation	Company Secretary		
† Other directorships [(additional space overleaf)		(See continuation sheet).				
		consent to act as ** director / secretary of the above named company				
	Consent Signature	Lenne M	drife	Date	1/9	[0]
* Voluntary details. † Directors only. † Directors only. **Please delete as appropriate. 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		A director, secretary etc m (**adirector*) secretary / administrato Alison Simms Coats plc 1 The Square Stockley Park Uxbridge, Middlesex UB11 1TD tel 020 8210 5053		Date	€. F.	
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SCT SPY204SD **COMPANIES HOUSE**

10/10/01

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Company Number

† Directors only.

† Other directorships

Current Directorships for Ms Gemma Jane Constance Aldridge A. L. Paul Limited **Barbour Campbell Group ESOP Trustee Limited Barbour Campbell Group Limited Barbour Campbell Textiles Limited Chobic Limited** Coats Shelfco (APK) Limited Coats Shelfco (SK) Limited **Garth Estates Limited** Hicking Pentecost (Est) Trustees Limited **Hicking Pentecost (Pension Trustees) Limited Hicking Pentecost Limited Optilon Limited** The British Textile Manufacturing Company Limited Viyella Group 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.