



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

**Change of director or secretary
or change of particulars.**

Company number

CN 35975

Company name

COATS PATONS PLC

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA

CD

CS

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



AD

Consent signature

Signed

Date

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

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR 2 0 0 9 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

JEFFREY KYNDON

PHILLIPS

DO 1 3 0 3 4 7

Change of particulars

(this section, is not for appointments or resignations)

Complete this

section in all

cases where

particulars of a

serving director/

secretary, have

changed and then

the appropriate

section below.

*Date of change
of particulars*

*Change of particulars,
as director*

*Change of particulars,
as secretary*

Forenames

Surname

(name previously
notified to
Companies House)

Date of birth
(directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

Signed

SDow

SDow

Date

17/10/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3D

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

MRS B BOOTH

COATS VIYELLA PLC

PO BOX 31, LEES ST

SWINTON

MANCHESTER.M27 6DA