

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **35975**

Company Name in full **Coats Patons Limited**

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth
	1	8	0	6	2	0	0
	1	8	0	6	2	0	0
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Mr		*Honours etc				
Forename(s)	<b>Stephen William</b>						
Surname	<b>Davies</b>						
Previous Forename(s)							
Previous Surname							
Usual residential	<b>'Craigower'</b>						
	<b>8 Whitewell Road</b>						
Post town	<b>Accrington</b>			Postcode	<b>BB5 6DA</b>		
County / Region	<b>Lancashire</b>			Country			
† Nationality	<b>BRITISH</b>			†Business occupation	<b>Chartered Accountant</b>		
† Other directorships (additional space overleaf)	<b>(See continuation sheet).</b>						

Consent Signature

*[Signature]*

Date

**18/06/01**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**18/06/01**

\* Voluntary details.

† Directors only.

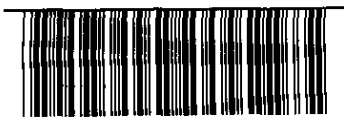
\*\* Please delete as appropriate.

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

<Insert Presenter Details Here>

Alison Simms  
Coats plc 1 The Square  
Stockley Park  
Uxbridge  
Middlesex UB11 1TD

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



SCT SMDOT20M 0532  
COMPANIES HOUSE 02/07/01

code

**Company Number****35975**

† Directors only.

† Other directorships

**Current Directorships for Mr Stephen William Davies****Barbour Campbell Group ESOP Trustee Limited****Barbour Campbell Group Limited****Barbour Campbell Textiles Limited****Chobic Limited****Coats Shelfco (APK) Limited****Coats Shelfco (SK) Limited****Crawford Threads Limited****Frank & Bryce, Limited****Garth Estates Limited****Hicking Pentecost (Est) Trustees Limited****Hicking Pentecost Limited****Jaeger (Nominees) Limited****Nicholson Plastics Limited****Opton Limited****The British Textile Manufacturing Company Limited****The Milston Property Company Limited****Past Directorships for Mr Stephen William Davies****C. B. Dawson Limited (01-Feb-1998)****F.J. Hargraves & Co. Limited (08-Apr-1997)****G.W.T. (Manchester) Limited (01-Apr-1997)****Opton Limited (31-Mar-1999)****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.