

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

1 6 0 6 2 0 0 1

†Date of
Birth

Day Month Year

Appointment as director

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Huw

Surname

Jenkins

Previous
Forename(s)

Previous
Surname

Usual
residential

25 Wingfield Close

The Common

Post town

Pontypridd

Postcode

CF37 4AB

County / Region

Country

Great Britain

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

16/06/01

A director, secretary etc must sign the form below.

Signed

Date

16/06/01

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

<Insert Presentor Details Here>

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

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



SCT SMCZH208 0580
COMPANIES HOUSE 02/07/01

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

Company Number

35975

† Directors only.

† Other directorships

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.