



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SIR RICHARD ARKWRIGHT & CO. LIMITED**

Company Number: **00059119**



XGY2ZLNK

Received for filing in Electronic Format on the: **09/06/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/03/2003**

Name: **MS GILLIAN CAROL MEREDITH**

Consented to Act: **Yes**

Usual Residential Address **38 BOYN HILL AVENUE
MAIDENHEAD
BERKSHIRE SL6 4HA**

Date of Birth: **31/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **582598 ABERDEENSHIRE KNITWEAR LIMITED
2596941 COATS INVESTMENTS LIMITED
115576 COATS SHELF CO (AH) LIMITED
235680 COATS SHELF CO (SSG) LIMITED
92220 INCOVER LIMITED
253577 JELTEK WEATHERGUARD LIMITED
03755049 NEXUS NUMBER ONE LIMITED
03755058 NEXUS NUMBER TWO LIMITED
993838 RAYSIL GOWNS LIMITED
FC12299 S.J. FINANCE LIMITED
428079 SHELF CO (NO. 690) LIMITED
590608 TOOTAL SHELF CO (ONE) LIMITED
942061 VISTA PRINT LIMITED
02048972 WESTBUS (UK) LIMITED
517946 WM. WALLIS & SONS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/06/2003** *Authenticated:* **Yes (E/W)**