

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 64102

Company Name in full Tootal Textiles Holdings Limited

Date of appointment
Day Month Year
1 8 0 6 2 0 0 1
†Date of Birth
2 9 0 9 1 9 4 9

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen William

Surname

Davies

Previous
Forename(s)

Previous
Surname

Usual
residential

'Craigower'

8 Whitewell Road

Post town Accrington

Postcode BB5 6DA

County / Region Lancashire

Country

† Nationality BRITISH

†Business occupation Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 18/4/01

A director, secretary etc must sign the form below.

Signed

Date 18/4/01

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

* 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**

Company Number**64102**

† 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****Optilon 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)****Optilon 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.