

# 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript,

(NOT for resignation (use Form 288b) or

or in bold black capitals.		change of particulars (use Form 2000))									
CHFP055	Company Number	64102									
Company Name in full			Tootal Textiles Holdings Limited								
	Data of	Day	Month	Year			Day N	Month	Ye	ar	
	Date of appointment	3 <sub> </sub> 1	8 0	2   0   0		Date of Birth	0 6	1 1 1	9	6 7	
	Appointment as director	✓		as secr	etary		se mark the ap a director and				
Appointment form	NAME *Style / Title	Ms			:	*Honou	ırs etc				
Forename(s) Notes on completion			Gemma Jane Constance								
appear on reverse.	Surname	Aldridge									
	Previous Forename(s)				gg					Market 1	
	Previous Surname										
	Usual residential	54 Cr	own Str	reet	-				NEW WORLD IN THE SECOND		
Post town		Harrow-on-the-Hill Postcode H				le HA2	A2 0HR				
	County / Region	Middle	sex	···		Country	<u> </u>				
	† Nationality	British			•	usiness cupation	Compan	y Secretai	Ŋ		
	† Other directorships	(See c	ontinua	tion sheet).							
	(additional space overleaf)	l consen	t to act as	s ** director / se	ecretary o	of the above	e named co	mpany			
	Consent Signature	10 A disas	uu tor oos	ra Al	di	el l	Date	\	5	01	
Voluntary details.     Directors only.     Please delete as appropri	iate. Signed	01	4 L	retary etc mu			Date		5.0		
Please give the name, address, telephone number and, if available, a DX number and Exchange of			of / secreta Simms olc iquare	ary / <del>administrato</del> r	r / ad <u>minist</u> i	r <del>ative recei</del> ve	er / r <del>oceiver m</del>	ianager / rec	zervet)		

Uxbridge, Middlesex

**UB11 1TD** tel 020 8210 5053

ode

the person Companies House should contact if there is any query

11/10/01 COMPANIES HOUSE Form revised July 1998

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

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

### **Company Number**

† Directors only.

† Other directorships

64102		

Current Directorships for Ms Gemma Jane Constance Aldridge
A. L. Paul Limited
Barbour Campbell Group ESOP Trustee Limited
Barbour Campbell Group Limited
Barbour Campbell Textiles Limited
Chobic Limited
Coats Shelfco (APK) Limited
Coats Shelfco (SK) Limited
Garth Estates Limited
Hicking Pentecost (Est) Trustees Limited
Hicking Pentecost (Pension Trustees) Limited
Hicking Pentecost Limited
Optilon Limited
The British Textile Manufacturing Company Limited
Viyella Group Plc

#### **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.