

APPOINTMENT of director or secretary

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

Company Number 64102

Company Name in full Tootal Textiles Holdings Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 01 05 98 †Date of Birth Day Month Year 13 11 60

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)

Christopher William

Surname

Healy

Previous Forename(s)

Previous Surname

Usual residential address

50 Marville Road

Fulham

Post town

London

Postcode

SW6 7BD

County / Region

Country

† Nationality

British

†Business occupation

Group Legal Adviser

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Christopher Healy

Date

1.5.98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

Date

1.5.98

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

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

Group Secretariat
Coats Viyella Plc
PO Box 31, Lees Street
Swinton, Manchester, M27 6DA



A06 *AQC008FN* 2
COMPANIES HOUSE 03/08/98

Companies House, Crown Way, Cardiff, CF4 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 Christopher William Healy**A.C. Tootal Limited****Abelcraft Limited****Aertex Limited****Allen, Solly & Company Limited****Associated Thread Sales Limited****Atkins Group PLC****Atkins of Hinckley Limited****Barlow & Jones (1978) Limited****Bothwell Trust Co Limited****Briggs Jones & Gibson Limited****Britannia Leasing Limited****British Thread Mills Limited****Business Machines (South East) Limited****C.V. (Rainwear) Limited****C.V. Threads Limited****Carrington Fabrics Limited****Carrington Viyella Overseas (Holdings) Limited****Carrington Viyella Yarns Limited****Clark and Company, Limited****Clix Fasteners (UK) Limited****Coats Crafts UK Limited****Coats Industrial New Zealand Limited****Coats Leisure Crafts Group Limited****Coats Patons Properties Limited****Coats Viyella Finance (No. 1) Limited****Coats Viyella Finance (No. 2) Limited****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.

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Coats Viyella Technologies Limited**Copyall Limited****CV Shelfco No. 2 Limited****CV Shelfco No. 3 Limited****CV Shelfco No. 4 Limited****Dalkeith Knitwear (Scotland) Limited****Dalkeith Knitwear Limited****Durham Debt Collectors Limited****Dynamag Limited****Easgan Fisheries Limited****Edward E. Lazarus Limited****Folkes Limited****Glen Moray Limited****Grantstop Limited****Greenwood & Company (Cullingworth) Limited****Henry Milward & Sons Limited****Hodgkins & Blythe (Engineers) Limited****I.P. Clarke & Company Limited****J. & P. Coats (U.K.) Limited****Jaeger Handknitting Limited****John Brown & Son Limited****John Murgatroyd Limited****Jonas Brook & Brothers, Limited****Josiah Smale & Son Limited****Kenvale Textiles (Scotland) Limited****Kerr & Company Limited****Knit'n'Save Limited****NOTES**

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L. Copley-Smith & Sons Limited
Lancaster Carpets & Engineering Limited
Laravale Limited
Lightning International Limited
M. D. Morrison Limited
Macaseta Limited
Magflo Limited
Manchester Wall Properties Limited
Manclark & Son Limited
Marshall Fabrics Limited
Mayday Limited
Mei Foong Worsted Mill Limited
Menswear International Limited
Moore Taggart And Company Limited
Needle Industries Group Limited
Office Requirements Limited
Optilon Export Limited
Optilon Limited
Overseas Industries Limited
Overseas Thread Industries Limited
Palinode Properties Limited
Patons & Baldwins Limited
Patons Estates (Darlington) Limited
Peter England Limited
Plasco Limited
Plasmag Limited
Priest (Lindley) Limited

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Priest Lindley Holdings Limited**R. F. & J. Alexander & Co. Limited****R.P.T. Limited****R.T.N. Yarns Limited****Rael-Brook Limited****Raysil Gowns Limited****Raysil Limited****Reynolds & Gibson Limited****Rowan Yarns Limited****Rugcraft Limited****S.J. Finance Limited****Sandhurst (Britannia) Limited****Sandhurst International Limited****Shelfco (no. 690) Limited****Sir Richard Arkwright & Co. Limited****Southdown Wools Limited****St. James' Nominees Limited****Stitchcraft Limited****Sureprop Limited****Teaco Limited****The British Needle Company Limited****The Central Agency Limited****The English Thread Company Limited****The International Thread Company Limited****The Manchester Thread Company Limited****The United Turkey Red Company Limited****Thomas Burnley & Sons, Limited****NOTES**

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Tootal Limited
Tootal (Far East) Limited
Tootal (KAL) Limited
Tootal (SC) Limited
Tootal (SCHL) Limited
Tootal (SCL) Limited
Tootal (SFL) Limited
Tootal (SGSL) Limited
Tootal (SL) Limited
Tootal (SLL) Limited
Tootal (SML) Limited
Tootal (SSL) Limited
Tootal (STCL) Limited
Tootal C P Limited
Tootal Clothing Limited
Tootal Craft Limited
Tootal Finance Inc
Tootal Inc
Tootal Limited
Tootal Menswear Limited
Tootal Nominees Limited
Tootal Properties Limited
Tootal Shelfco (Eight) Limited
Tootal Shelfco (Five) Limited
Tootal Shelfco (Four) Limited
Tootal Shelfco (Nine) Limited
Tootal Shelfco (One) Limited

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Tootal Shelfco (Seven) Limited**Tootal Shelfco (Six) Limited****Tootal Shelfco (Three) Limited****Tootal Shelfco (Two) Limited****Tootal Textiles International Limited****Tootal Thread Limited****Tootal U.K. Holdings Limited****Tootal UK Limited****Tot (Thirty-four) Limited****Tot (Twenty-one) Limited****Universal Carbon Fibres Limited****Vista Print Limited****W M Briggs & Company Limited****W.R. Group Pension Trust Limited****Walter Evans & Company Limited****Welch Margetson Limited****West Riding Worsteds And Woollen Mills Limited****Willeton Limited****Windser Furnishing Co (Winton) Limited****Winterbottom Products (Australia) Limited****Woolcraft (Publications) Limited****Young & Wolfe Limited****NOTES**

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