

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

240049			
John Murgatroyd	Limited		
-	-		

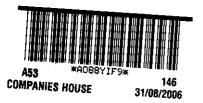
		Day	Month	Year	<u></u>
Date of termination	on of appointment	1 6	0 8	2 0 0	6
	as director	X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms			* Honours etc
Please insert details as	Forename(s)	Gemma	a Jane	Constance	
previously notified to Companies House.	Surname	Aldr	idge		
		Day	Month	Year	
	† Date of Birth	0,6	1 1	1,9,6,	7

Signed

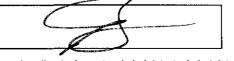


† Directors only.

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.



A serving director, secretary etc must sign the form below.



Date

30/8/06

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

Secretaria	at, C	Coats	plc	, 1	The	Square,	Stockley	Park,
Uxbridge,	Mido	dlesex	(, U	B11	1TD			
		Tel						
DX number	DX number DX exchange							

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

10

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

^{**} Delete as appropriate.