

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 774509

Company Name in full Meritina Limited

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

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

[Signature]

Date

18/6/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/6/01

* 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

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

<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



A29
COMPANIES HOUSE

0053
29/06/01

Company Number**774509**

† 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****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.

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)**