

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3377

Company Name in full

The Central Agency Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 3

† Date of
Birth

Day Month Year
3 1 0 5 1 9 6 4

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

X

as secretary

NAME

* Style / Title

Ms

* Honours etc

Forename(s)

Gillian Carol

Surname

Meredith

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

38 Boyn Hill Avenue

Post town

Maidenhead

Postcode

SL6 4HA

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

31/3/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/4/03

(** 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.

Secretariat, Coats plc, 1 The Square, Stockley Park,

Uxbridge, Middlesex, UB11 1TD

Tel 020 8210 5053

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† Directors only.

† Other directorships

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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or in bold black capitals.*

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Company Number

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Company Name in full

The Central Agency Limited

Name

Gillian Carol Meredith

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
<p>Aberdeenshire Knitwear Limited</p> <p>Allen, Solly & Company Limited</p> <p>Allied Compton (Iran) Limited</p> <p>Amalgamated Cotton Mills Limited</p> <p>Armitage & Rigby Limited</p> <p>Associated Thread Sales Limited</p> <p>Atkins Group Limited</p> <p>Barbour Campbell Group ESOP Trustee Limited</p> <p>Barbour Campbell Textiles Limited</p> <p>Barbour Campbell Threads Limited</p> <p>Barbour Threads Limited</p> <p>Barlow & Jones (1978) Limited</p> <p>Beachway Fabrics Limited</p> <p>Benson Black & Son Limited</p> <p>Berry, Stiplo and Paine Limited</p> <p>Brennand Mill Company Limited</p> <p>Brent (Fashions) Limited</p> <p>British Thread Mills Limited</p> <p>C V Shelfco No. 1 Limited</p> <p>Carrington And Dewhurst Limited</p> <p>Carrington Jersey Limited</p> <p>Chain Insurance Company Limited</p> <p>Charles Bayer & Company Limited</p> <p>Chobic Limited</p> <p>Clix Fasteners (UK) Limited</p> <p>Coats (VH) Limited</p> <p>Coats Crafts UK Limited</p> <p>Coats Handknitting Limited</p> <p>Coats Holding Company (No. 1) Limited</p> <p>Coats Holding Company (No. 2) Limited</p>	

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Company Name in full

The Central Agency Limited

Name

Gillian Carol Meredith

List of other directorships Schedule to form 288a

Company Name	Resignation
Coats Holdings Investments Limited	
Coats Industrial New Zealand Limited	
Coats Investments Limited	
Coats Overseas (Holdings) Limited	
Coats Property Management Limited	
Coats Shelfco (A) Limited	
Coats Shelfco (AH) Limited	
Coats Shelfco (AP) Limited	
Coats Shelfco (APK) Limited	
Coats Shelfco (APW) Limited	
Coats Shelfco (ASC) Limited	
Coats Shelfco (ATX) Limited	
Coats Shelfco (BDA) Limited	
Coats Shelfco (CF) Limited	
Coats Shelfco (CV Nominees) Limited	
Coats Shelfco (CVG) Limited	
Coats Shelfco (CVI) Limited	
Coats Shelfco (CVR) Limited	
Coats Shelfco (CVY) Limited	
Coats Shelfco (ELH) Limited	
Coats Shelfco (JH) Limited	
Coats Shelfco (JT) Limited	
Coats Shelfco (MI) Limited	
Coats Shelfco (NJ) Limited	
Coats Shelfco (PE) Limited	
Coats Shelfco (S) Limited	
Coats Shelfco (SD) Limited	
Coats Shelfco (SK) Limited	
Coats Shelfco (SS) Limited	
Coats Shelfco (SSG) Limited	

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Company Name	Resignation
Coats Shelfco (TM) Limited	
Coats Shelfco (VV) Limited	
Coats Shelfco (WM) Limited	
Coats Shelfco No.2 Limited	
Coats Threads Limited	
Coxmoore Clothing Limited	
CV Dyers Limited	
CV Tex Limited	
CV Woven Fabrics Limited	
CV Yarns & Fabrics Limited	
D Byford (Sales) Limited	
D. Byford & Co Limited	
Dalkeith Knitwear (Scotland) Limited	
Dalkeith Knitwear Limited	
Dhobi Weatherproofs Limited	
Diana Cowpe Limited	
Dorcas Limited	
Dorma Sheets Limited	
Durham Debt Collectors Limited	
Easgan Fisheries Limited	
Edward E. Lazarus Limited	
Elite Hosiery Company Limited	
Ensor Mill Limited	
Europa Textiles Limited	
Fabricade, Limited	
Fairford Clothing Limited	
Field (Quilters) Limited	
Folkes Limited	
Fountain Yarn Dyers (Blackburn) Limited	
Garth Estates Limited	

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Company Name	Resignation
Greenwood & Company (Cullingworth) Limited	
H.B. Tanks Limited	
H.V. Cockshut Limited	
Harcourt Textiles Limited	
Henry Milward & Sons Limited	
Hicking Pentecost (Dyers) Limited	
Hicking Pentecost (Est) Trustees Limited	
Hicking Pentecost Limited	
Hindley Developments Limited	
Hockley Investment Co Limited	
Horrockses Limited	
I.P. Clarke & Company Limited	
Incover Limited	
J. & P. Coats (U.K.) Limited	
J. Smith Hargreaves & Company Limited	
J. & P. Coats, Limited	
James Ashworth (Summerseat) Limited	
James Macfarlane (Kilmarnock) Limited	
James Pearsall & Co. Limited	
James Rothwell Limited	
Jeltek Weatherguard Limited	
John Brown & Son Limited	
John Murgatroyd Limited	
Jonas Brook & Brothers, Limited	
Kerr & Company Limited	
Knit'n'Save Limited	
L. Copley-Smith & Sons Limited	
Ladybird (Scotland) Limited	
Lancaster Carpets & Engineering Limited	
Leethems (Twilfit) Limited	

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Company Name	Resignation
Lightning International Limited	
Linfrost Limited	
London Pride Limited	
Mansfield Exports Limited	
Mansfield Knitting Mills Limited	
Mansfield Knitwear Limited	
Meritina Limited	
Moore Taggart And Company Limited	
Munrospun Limited	
Needle Industries Group Limited	
Needle Industries Limited	
Nexus Number One Limited	28/06/2002
Nexus Number Two Limited	28/06/2002
NJW Limited	
Optilon Export Limited	
Optilon Limited	
Overseas Thread Industries Limited	
Palinode Properties Limited	
Pasolds (Sunchild) Limited	
Pasolds (Trading) Limited	
Pasolds Limited	
Pasolds Wrightwear Fabrics Limited	
Patons & Baldwins Limited	
Patons Limited	
Periquip Services Limited	
Peter England Limited	
Pharaon Holdings Limited	
Plasco Limited	
Print Co-ordinates Limited	
R. Greg (Holdings) Ltd	

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Company Name	Resignation
R. Pitchers Limited	
R.P.T. Limited	
Rael-Brook Limited	
Rapidrequest Limited	
Raysil Gowns Limited	
Raysil Limited	
Reliable Hosiery Limited	
Reliance Hosiery (Halifax) Limited	
Reliance Industrial Holdings Limited	
Reynolds & Gibson Limited	
Richard Cooper & Co. (Ashbourne) Limited	
Robert Hirst & Co. (Bradford) Limited	
Rocola Shirts Limited	
Rowan Yarns Limited	
Rugplan Limited	
S. Bourne & Co Limited	
S. Taylor & Co. (Hucknall) Limited	
S.J. Finance Limited	
Salamander Fashion Parties Limited	
Saracen Limited	
Selena Holdings Limited	
Seville Limited	
Shelfco (JS) Limited	
Shelfco (no. 690) Limited	
Simpson & Godlee Group Limited	
Simpson, Wright & Lowe, Limited	
Sir Richard Arkwright & Co. Limited	
Spirella Service Limited	
Springfield (Nottingham) Limited	
St. James' Nominees Limited	

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Company Name	Resignation
Stayfit (G.B.) Limited	
Stevens & Pedley Limited	
Stevensons (Fabric Dyers), Limited	
Sydney Hytner Limited	
Teaco Limited	
Textured Jersey Limited	
The Ashfield Dyeing & Finishing Co. Ltd.	
The Carrier Thread Company Ltd	
The Ewe Hosiery Company Limited	
The Fishbrook Dyeing Company Limited	
The Hunsworth Dyeing Company Limited	
The International Thread Company Limited	
The Linen Thread Company Limited	
The Nottingham Manufacturing Company Limited	
The United Turkey Red Company Limited	
The Wardle Cotton Company Limited	
The Wilton Royal Carpet Factory Limited	
Thomas Burnley & Sons, Limited	
Thomas Hoghton (Oswaldtwistle) Limited	
Tingey-Moss Limited	
Tootal Limited	
Tootal (KAL) Limited	
Tootal (SGSL) Limited	
Tootal (SL) Limited	
Tootal (SLL) Limited	
Tootal Clothing Limited	
Tootal Craft Limited	
Tootal Group Limited	
Tootal Limited	
Tootal Nominees Limited	

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Company Name	Resignation
Tootal Shelfco (Nine) Limited	28/06/2002
Tootal Shelfco (One) Limited	
Tootal Textiles Holdings Limited	
Tootal Textiles International Limited	
Tootal Thread Limited	
Tootal U.K. Holdings Limited	
Tootal UK Limited	
Tot (Thirty-four) Limited	
Tot (Twenty-one) Limited	
Vantona International Linen Company Limited	
Vantona Limited	
Vista Print Limited	
VV Household Textiles Limited	
W M Briggs & Company Limited	
W.R. Group Pension Trust Limited	
Walter Evans & Company Limited	
Welch Margetson Limited	
West Riding Worsted And Woollen Mills Limited	
Westbus (UK) Limited	
Wetherdair Limited	
Wilshire (UK) Limited	
Wilton Royal Carpets Limited	
Winterbottom Products (Australia) Limited	
Witte & Dyckhoff, Limited	
Wm. Wallis & Sons Limited	
Woolloft Limited	