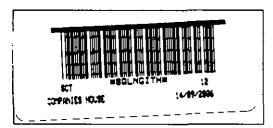


288a

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use For change of particulars)	rm 288	b) or	or s	secre	tar	У	
CHFP010	Company Number	SC35975							
C	ompany Name in full	Coats Patons Limited							
Appointment	t Date of	Day Month Year		ate of [Day	Month		Year	
form	appointment	1 6 0 8 2 0 0 6	<u> </u>	Birth [15	0 1		9 1 5	17
Notes on completion appear on next page	Appointment as director	X as secretary				propriate t icretary m			
	NAME * Style / Title	Mr	• Hond	ours etc					
	Forename(s)	Timothy Patrick							
	Surname	Saunt							
	Previous forename(s)	Previous surname(s)							
Post town County / Region † Nationality † Other directorships (additional space next page)		Beechwood House, Ashley, Kings Somborne							
		Stockbridge	Postcode S020 6RH						
		Hampshire		Country					
		British	1 '	† Business Company Directo				tor	
		None							
		I consent to act as ** director / secretary of the above named company							
	Consent signature	Mato			ate	30/	7/6	56	
* Voluntary details. † Directors only		A director, secretary etc must sign the form below.							
** Please delete as	appropriate Signed	,		۵ ر	ate	30/	8/0	16	
		(**a director / secretary / administrator	r / admin	istrative re	ceiver	receiver r	nanag	er / rece	iver)
	name, address, telephone available, a DX number and	Secretariat, Coats pla	c, 1 T	l'he Sqi	Jare,	Stock	cley	Park,	,
Exchange of the person Companies House		Uxbridge, Middlesex, U	UB11 :	l T D					

should contact if there is any query.

Tel 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

for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	SC35975	 			
† 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.

