

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 151652

Company Name in full William Hollins & Company Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	2	0	7	2	0	0
	1				2	1	0
					6	1	9
					5	8	

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)

Jonathan David

Surname

Lea

Previous Forename(s)

Previous Surname

Usual residential

Little Manor

Fulmer Road

Gerrards Cross

Post town

Bucks

Postcode

SL9 7EF

County / Region

Country

† Nationality

British

† Business occupation

FINANCE DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

2/7/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/7/01

(*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

Alison Simms
 1 The Square
 Stockley Park
 Uxbridge
 UB11 1TD



A30 *AN97R3F1* 0675
 COMPANIES HOUSE 22/08/01
 A30
 COMPANIES HOUSE 11/08/01

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

151652

† Directors only.

† Other directorships

Current Directorships for Mr Jonathan David Lea

Barbour Campbell Group Limited

Barbour Campbell Textiles Limited

Coats Bangladesh Limited

Coats Korea Limited

Hicking Pentecost Limited

J & P Coats Pakistan (Pvt) Limited

Madura Coats Limited

Past Directorships for Mr Jonathan David Lea

Coats (Asia-Pacific) Limited (09-Jul-1998)

Coats Hong Kong Limited (09-Dec-1998)

Coats Viyella Woollen Yarn Co Limited (01-Mar-1997)

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.