



288a

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		
3	1	0	8	2	0	0	1	0	6	1	1	1	9	6	7								

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 Ms *Honours etc

Forename(s) Gemma Jane Constance

Surname Aldridge

Previous Forename(s)

Previous Surname

Usual residential 54 Crown Street

Post town Harrow-on-the-Hill **Postcode** HA2 0HR

County / Region Middlesex **Country**

† **Nationality** British † **Business occupation** Company Secretary

† **Other directorships (additional space overleaf)** (See continuation sheet).
I consent to act as ** director / secretary of the above named company

Consent Signature  **Date** 1/9/01

A director, secretary etc must sign the form below.

Signed  **Date** 1.9.01

(** 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
Coats plc
1 The Square
Stockley Park
Uxbridge, Middlesex
UB11 1TD
tel 020 8210 5053



A28 *AX77W51N* 0472
COMPANIES HOUSE 19/10/01

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 Ms Gemma Jane Constance Aldridge

A. L. Paul Limited

Barbour Campbell Group ESOP Trustee Limited

Barbour Campbell Group Limited

Barbour Campbell Textiles Limited

Chobic Limited

Coats Shelfco (APK) Limited

Coats Shelfco (SK) Limited

Garth Estates Limited

Hicking Pentecost (Est) Trustees Limited

Hicking Pentecost (Pension Trustees) Limited

Hicking Pentecost Limited

Opton Limited

The British Textile Manufacturing Company Limited

Viyella Group Plc

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.