

**Terminating appointment as director or secretary
 (NOT for appointment (use Form 288a) 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 termination of appointment

Day	Month	Year
1	6	07 2001

as director as secretary

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

NAME *Style / Title Ms *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Lorraine

Surname Tait

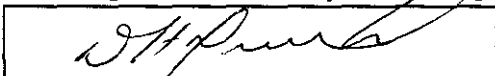
†Date of birth

Day	Month	Year
1	4	02 1968

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed



Date

20-08-2001

(** serving 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

Mrs A Simms
 c/o Coats Plc
 1 The Square
 Stockley Park
 Uxbridge
 Middx
 UB11 1TD



When you have completed and signed the form please send it to
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**