



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

164291

Company Name in full

AUSTIN REED GROUP PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

05 05 97

Name *Style / Title

Mr

*Honours etc

Forename(s)

GEOFFREY

Surname

GIBSON

† Date of Birth

Day Month Year

23 02 55

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

RUFFARTH, York

County / Region

N. YARCS

Postcode

YO2 3QB

Country

ENGLAND

Other change

(please specify)

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

Signed

J. Andes

Date

16.5.97

(by a 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.

J. Andes, PO Box 2, Station Road,

Thirsk, N Yorks YO7 1PF

Tel 01845 523611

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, CF4 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



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