

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

00164291

Austin Reed Group PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	4	0
8	2	0
0	1	

Name * Style / Title

* Honours etc

Forename(s)

Simon Nicholas

Surname

Waite

† Date of Birth

Day	Month	Year
2	8	0
3	1	9
6	4	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

10 Osprey Close, Collingham

Post town

Wetherby

County / Region

West Yorkshire

Postcode

LS22 5LZ

Country

Other Change

(please specify)

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

Signed

Simon N Waite

Date

28/8/2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Simon N Waite, Austin Reed Group PLC, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel

Tel: 01845 573071

Fax: 01845 525743

DX number

DX exchange



A47
COMPANIES HOUSE

0723
30/08/01

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