



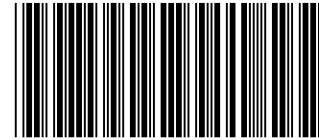
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **AUSTIN REED LIMITED**

Company Number: **00399575**



XOLLMRW0

Received for filing in Electronic Format on the: **20/01/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/01/2004**

Name: **ROGER WILLIAM JENNINGS** *Date of Birth:* **18/12/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/01/2004** *Authenticated:* **Yes (E/W)**