

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**Change in situation or address of
Registered Office**

00399575

Company Name in full

Austin Reed Limited

**New situation of registered
office**

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

PO Box numbers only are
not acceptable.

Address

Station Road

Post town

Thirsk

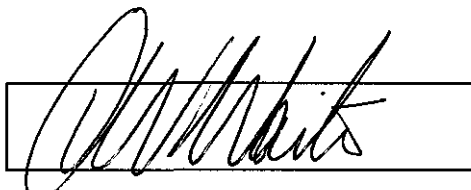
County / Region

North Yorkshire

Postcode

YO7 1QH

Signed



Date

14/8/2001

† Please delete as appropriate.

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.

† ~~Director~~/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Simon N Waite, Austin Reed Group PLC, PO Box 2,

Station Road, THIRSK, North Yorkshire, YO7 1PF

Tel Tel: 01845 573071
Fax: 01845 525743

DX number

DX exchange



A37
COMPANIES HOUSE

0199
21/08/01

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