BLUEPRINT 2000

# 288b

## 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.*

CHFP010

**Company Number** 00399575

**Company Name in full** Austin Reed Limited

Date of termination of appointment — Day 15 Month 03 Year 2007

as director [ ] as secretary [X]

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

**NAME** * Style / Title [ ] * Honours etc [ ]

Forename(s) Paula

Surname Watts

Please insert details as previously notified to Companies House.

† Date of Birth [ ]

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

**Signed** [ ] **Date** 15 MAR 2007

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.
** 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.

Tony Lee, Austin Reed Group PLC, Station Road,
THIRSK, North Yorkshire, YO7 1QH
Tel Tel: 01845 573071
Fax: 01845 525743
DX number DX exchange

FRIDAY

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COMPANIES HOUSE

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**