

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00399575

Company Name in full

Austin Reed Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	2	0	2	2	0	0	2

Name * Style / Title

* Honours etc

Forename(s)

Roger William

Surname

Jennings

† Date of Birth

Day		Month		Year			
1	8	1	2	1	9	4	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

31b Devonshire Place

Post town

London

County / Region

Postcode W1G 6JJ

Country

Other Change

(please specify)

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

Signed

Date

5/2/02

* 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



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
Companies registered in England and Wales