

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		
2	7	1	1	2	0	0

Name * Style / Title

* Honours etc

Forename(s)

Alan

Surname

Charlton

† Date of Birth

Day		Month		Year		
1	9	0	3	1	9	6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

Other Change*(please specify)*

2 Octavia Mews, Victoria Road

Harrogate

North Yorkshire

Postcode HG2 0HQ

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed*S. Griffiths***Date**

27-11-07

(**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

Sue Griffiths, Austin Reed Group Ltd, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel	Tel: 01845 573000
	Fax: 01845 573061

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
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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28/11/2007

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COMPANIES HOUSE