

288c

Please complete in typescript, or in bold black capitals.			Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	-		00399575		
Company Name in full			Austin Reed Limited		
-Changes of particulars ^{Complete in all ca} form		nte ın ali cases	Date of change of particulars	Day Month 0 7 0 5 2	Year 0 0 8
	Name * Style / Title Forename(s) Surname			* Honours etc	
			Alan		
			Charlton		
		† Date of Birth	Day Month Year 1 9 0 3 1 9 6 2		
Change of name	Forename(s)				
(enter new name)		Surname			
Change of usual residential address			Croft Grange, Marton Cum Grafton		
(enter new address) Post town		York			
		County / Region	North Yorkshire	Postcode	YO51 9QJ
	Country		UK		
Other Change		(please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only		Signed	Sepula	Date	7/3/08
** Delete as appropri	ate		(**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		

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14/05/2008 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Registrar of Companies at

DX 235 Edinburgh

DX 33050 Cardiff