

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		Month		Year			
3	1	1	0	2	0	0	8

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

Please insert details as  
previously notified to  
Companies House

Forename(s)

Susan Frances

Surname

Griffiths

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below

Signed

Date

31 10 08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving 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: 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

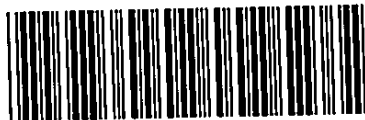
DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY

A53 05/11/2008 154  
COMPANIES HOUSE