

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.	
CHFP000	

Company Number

399575	,

Company Name in full

AUSTIN REED LIMITED

			Day	Month	Year				
Date of termination of appointment			30	1,1	2000	2			
		as director		· ·	as secretar	y [i i	rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	MR				*Honours etc		
Please insert letails as previously potified to Companies House.		Forename(s)	COL	17 m	ARTEN L	-LE	MELLYN		_
	20	Surname	EVA	175					
			Day	Month	Year				
		[†] Date of Birth	1 18	110	119141	4			

SIMON WAITE

107 1PF

DX number

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

Signed

Date

01845_573000

2000

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.



COMPANIES HOUSE 09/12/00

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

PO BOX Z, STATION ROAD, THIRSH, N. YORWSHIRE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate