



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

399575

Company Name in full

AUSTIN REED LIMITED

Date of termination of appointment

Day Month Year

15 09 2009

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

TILL

Surname

ANDERS

Day Month Year

†Date of Birth

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

Signed

G. Gyl

Date

18.09.00.

* 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.

NICOLA MILLER

PO BOX 2, STATION ROAD, THIRSK, N. YORKS

YO9 1PF

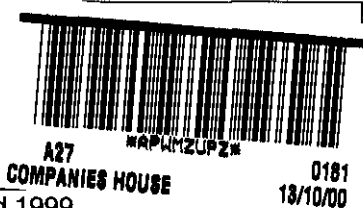
Tel 01845 573 057

DX number

DX exchange

Com

This to



Form revised 1999

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

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