

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. **CHFP010** 

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 00510900

Country Casuals Limited

		Day	Month	Year	
Date of termination of appointment as director		0 4	0 1	2 0 0	7
				as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Tony			
	Surname	Lee			
		Day	Month	Year	
	† Date of Birth				

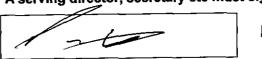
A serving director, secretary etc must sign the form below.

Signed

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- † Directors only.
- \*\* Delete as appropriate.

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.



Date

04.01.07

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Tony Lee, Austin Reed Group PLC, Station Road, THIRSK, North Yorkshire, YO7 1QH Tel: 01845 573071 Tel Fax: 01845 525743 DX exchange DX number



06/01/2007 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland