



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **AUSTIN REED SHARE OWNERSHIP LIMITED**

Company Number: **00683948**



XOLLVRW9

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/01/2004**

Name: **ROGER WILLIAM JENNINGS** *Date of Birth:* **18/12/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/01/2004** *Authenticated:* **Yes (E/W)**