

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00683948

Company Name in full

Austin Reed Share Ownership Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
2	7	1 1 2 0 0 7

Name * Style / Title*** Honours etc****Forename(s)**

Alan

Surname

Charlton

† Date of Birth

Day	Month	Year
1	9	0 3 1 9 6 2

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

2 Octavia Mews, Victoria Road

Post town

Harrogate

County / Region

North Yorkshire

Postcode

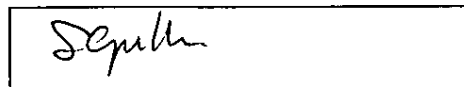
HG2 0HQ

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

27.11.07

(**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



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28/11/2007

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COMPANIES HOUSE