

BLUEPRINT

2000

288c

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
07	05	2008

Name * Style / Title

* Honours etc

Forename(s)

Alan

Surname

Charlton

† Date of Birth

Day	Month	Year
19	03	1962

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Croft Grange, Marton Cum Grafton

Post town

York

County / Region

North Yorkshire

Postcode

YO51 9QJ

Country

UK

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed*Sue***Date**

7/8/08

(**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 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 DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A19

AE6AJZPB

14/05/2008

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COMPANIES HOUSE