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Austin Reed Share Ownership Limited

Minutes of a Meeting of the Board of Directors held at Station Road, Thirsk, North Yorkshire, YO7 1QH on Monday 2 February 2009.

The following officers were present:

Alan Charlton
Nicholas William Hollingworth

Secretary

1. It was resolved that Francesca Mitchell, having consented to act, be and is hereby appointed as the secretary of the Company with effect from 2 February 2009.
2. It was resolved that the director(s) be instructed to file the relevant form(s) 288 with Companies House.

There being no further business, the Meeting was closed.

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Chairman

... 02 02 09 ...
Date

TUESDAY



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17/02/2009

COMPANIES HOUSE

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