



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

683948

Company Name in full

AUSTIN REED SWAKE OWNERSHIP LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

01 10 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHRISTOPHER NEMAN

Surname

THAMSON

†Date of Birth

Day Month Year

05 03 47

If cessation is other than
resignation, please state reason

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

Signed

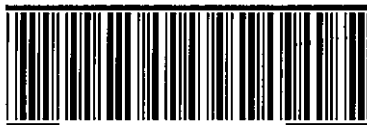
Date

3.10.97

* Voluntary details.
† Directors only.

(by a serving 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.



A03 *AL3Y1096* 240
COMPANIES HOUSE 13/10/97

J. ANDERS

PO Box 2, THIESK, N YORKSHIRE

YO7 1PF

Tel

01845 523611

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, CF4 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