



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as 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 SHARE OWNERSHIP LIMITED

Date of termination of appointment

Day Month Year
30 11 2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

COLIN MARTEN LLEWELLYN

Surname

EVANS

†Date of Birth

Day Month Year
18 10 1944

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

Signed

Date

1/12/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

SIMON WAITE AUSTIN REED GROUP PLC

PO BOX 2, STATION ROAD, THIRSK, N. YORKSHIRE

YO7 1PF

Tel 01845 573 000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

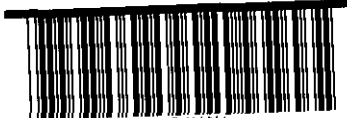
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0188
09/12/00

Form revised 1999