

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number

Company Number

Company Name in full

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

00789941	·	
Austin Reed	International Limited	

		Day	Month	Year			
Date of termination	n of appointment	2 4	0 6	2,0,0	5		
	as director		e	s secretary	x		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				*	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Simor	Nicho	las			
	Surname	Waite	·				
		Day	Month	Year			
	† Date of Birth	١,	(, ,	1 1	,		

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

Signed

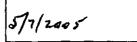
* Voluntary details.
† Directors only.

** Delete as appropriate.

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.

X	Coly. Golden	

Date



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Tony Lee	Austin Reed Group PLC, Station Road,
THIRSK, North	Yorkshire, YO7 1QH
	Tel: 01845 573071 Fax: 01845 525743
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

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



for companies registered in Scotland

DX 235 Edinburgh