

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00789941

Company Name in full

Austin Reed International Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

| Day | Month | Year |
|-----|-------|------|
| 05  | 06    | 2006 |

| Day | Month | Year |
|-----|-------|------|
| 19  | 03    | 1962 |

† Date of Birth

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

☒ as secretary

NAME \* Style / Title

\* Honours etc

Forename(s)

Alan

Surname

Charlton

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

24 Keepers Green, Braiswick

Post town

Colchester

Postcode

CO4 5UT

County / Region

Country

UK

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

05 06 06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05 06 06

(\*\*a 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.

Tony Lee, Austin Reed Group PLC, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel Tel: 01845 573071  
Fax: 01845 525743

DX number

DX exchange



ED1  
COMPANIES HOUSE

14  
16/06/2006

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

DX 235 Edinburgh

for companies registered in Scotland

**Company Number**

00789941

† Directors only.

† Other directorships

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**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.