

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

00789941

**Company Name in full**

Austin Reed International Limited

Date of termination of appointment

Day		Month		Year			
0	4	0	1	2	0	0	7

as director

as secretary

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

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

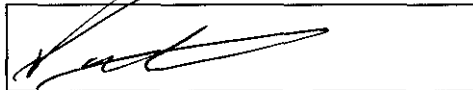
Tony

Surname

Lee

† Date of Birth

Day		Month		Year			

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

4.1.07

\* 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.

Tony Lee, Austin Reed Group PLC, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel	Tel: 01845 573071
Fax	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****DX 33050 Cardiff**

for companies registered in England and Wales

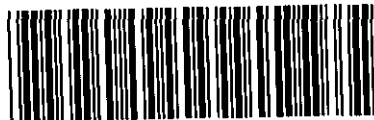
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



A30

\*AHDNBLZM\*  
06/01/2007  
COMPANIES HOUSE

483