

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
04	01	2007

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

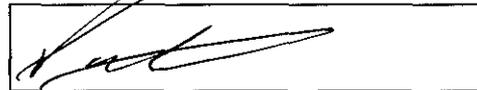
Lee

† 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: 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

DX 235 Edinburgh

for companies registered in Scotland

