

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

CHFP010

**Company Number**

00789941

**Company Name in full**

Austin Reed International Limited

**Changes of particulars form***Complete in all cases*

**Date of change of particulars**

Day	Month	Year
07	05	2008

**Name \* Style / Title****\* Honours etc****Forename(s)**

Alan

**Surname**

Charlton

**† Date of Birth**

Day	Month	Year
19	03	1962

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Croft Grange, Marton Cum Grafton

**Post town**

York

**County / Region**

North Yorkshire

**Postcode**

YO51 9QJ

**Country**

UK

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed***[Signature]***Date**

7/5/08

*(\*\*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

Sue Griffiths, Austin Reed Group Ltd, Station Road,  
THIRSK, North Yorkshire, YO7 1QH

**Tel** Tel: 01845 573000  
Fax: 01845 573061

**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**

WEDNESDAY



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\*AE6AIZPA\*

14/05/2008

COMPANIES HOUSE

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