

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

955321

Company Name in full

AUSTEAN PLC

			Day	Month	Year	
Date of termination of appointment			0 1	10	2001	
		as director	×		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please insert details as previously notified to Companies House	ee.	Forename(s)	Ro	BER	CHOL S	7
		Surname	WATKINS			
			Day	Month	Year	
		[†] Date of Birth	03	0 3	(191510	

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

Signed

Man Ald

ROAD BRENTWOOD.

Date

2-10-2001

ESEX CMILL LEF

888

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

MARTIN BLAND, AMSTRADPLC 169 KINGS

01277 228

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 guery.



COMPANIES HOUSE

0030 13/10/01

ge

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House Crown Way Cordiff CE14 317 - DX 23050 6

DX exchange

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

Form revised 1999

* Voluntary details.† Directors only.** Delete as appropriate