

## **CHANGE OF PARTICULARS for director or**

Please complete in typescript, or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	O10 Company Number		02319160			
Company Name in full		Country Casuals Holdings Limited				
				<u></u>		
hanges of articulars Complete in all cases orm		Day Month Year  Date of change of particulars 0 7 0 5 2 0 0 8				
	Name	* Style / Title		* Honou	ırs etc	
		Forename(s)	Alan			
Surname  † Date of Birth		Charlton				
			Day Month Year			
		1,90,31,9,6,2				
Change of name		Forename(s)				
(enter new name)		Surname				
Change of usual residential address		Croft Grange, Marton Cum Grafton				
(enter new address)	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		Signed	Seph		Date	7/5/08
** Delete as appropr	ate		(**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,				
				845 573000 845 573061		
			DX number	DX excl	<del></del>	
NESDAY	*AE6A	MZPE* 232	When you have completed at Registrar of Companies at Companies House, Crown for companies registered in E or Companies House, 37 Cast	<b>Way, Ca</b> i England a	rdiff, CF14 3i and Wales	UZ DX 33050 Cardi

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

for companies registered in Scotland

DX 235 Edinburgh

14/05/2008

COMPANIES HOUSE