

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

00683948

Company Name in full

Austin Reed Share Ownership Limited

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 4

as director

X

as secretary

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

* Style / Title

Mr

* Honours etc

MA MBA

Please insert details as previously notified to Companies House.

Forename(s)

John Roland

Surname

Sanders

Day Month Year

† Date of Birth

0 7 0 2 1 9 4 3

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

10/1/2005

* 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.

Simon N Waite, Austin Reed Group PLC, Station Road,
THIRSK, North Yorkshire, YO7 1QHTel 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
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**A20 *A7ACX100* 0620
COMPANIES HOUSE 11/01/05