



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

683948

Company Name in full

AUSTIN REED SHARE OWNERSHIP LIMITED



F288B019

Resignation form

Date of resignation: Day 07, Month 06, Year 96

Resignation as director as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc CBE MC DL

Please insert details as previously notified to Companies House.

Forename(s) BARRY ST GEORGE AUSTIN

Surname REED

Date of Birth: Day 05, Month 05, Year 31

If cessation is other than resignation, please state reason

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

Signed

J. Anders

Date

14 JUNE 1996

* Voluntary details. † Directors only.

(by a 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.

J. ANDERS, PO Box 2, THIESK, N. YORKSHIRE YO7 1PF, Tel 01845 523611, 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, CF4 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