

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Name in full

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

00683948

Austin Reed Share Ownership Limited

Day Month Year
1 5 0 1 2 0 0 4

† Date of Birth Day Month Year
2 4 0 8 1 9 4 9

☒

as secretary

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

* Honours etc

William Albert

Lowbridge

Previous
surname(s)

Willowdean , 2 Runrigg Hill, Chesham Bois

Amersham

Postcode HP6 6DL

Buckinghamshire

Country

British

† Business
occupation

Director

See attached schedule

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Simon N Waite, Austin Reed Group PLC, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel 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

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



A41
COMPANIES HOUSE

AK90P84C

0658
28/01/04

Company Number

00683948

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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

CHFP010

Company Number

00683948

Company Name in full

Austin Reed Share Ownership Limited

Name

William Albert Lowbridge

List of other directorships Schedule to form 288a

Company Name	Resignation
ARG (Finance) Limited	
ARG (Property) Limited	
Austin Reed (Scotland) Limited	
Austin Reed Credit Services Limited	
Austin Reed Group PLC	
Austin Reed International Limited	
Austin Reed Limited	
Country Casuals Canada Inc	
Country Casuals Limited	