

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00789941		
Austin Reed	International Limited	

		Day Month Year
Date of termination of appointment		3 1 1 0 2 0 0 8
as director		as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc.
Please insert details as previously notified to Companies House	Forename(s)	Susan Frances
	Surname	Griffiths
	† Date of Birth	Day Month Year

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

Date

31 10 08

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

Sue Griffiths, Austin Reed Group Ltd, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel Tel. 01845 573000
Fax. 01845 573061

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

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

