



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

789941

Company Name in full

AUSTIN REED INTERNATIONAL LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 10 97

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHRISTOPHER NORMAN

Surname

THAMSON

Day Month Year

†Date of Birth

05 03 1947

If cessation is other than
resignation, please state reason

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

Signed

J. ANDRES

Date

3.10.97

* 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. ANDRES

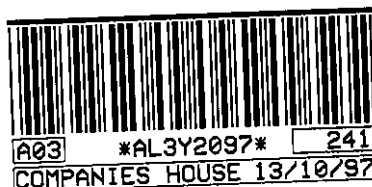
PO Box 2, THIESK, N THRESHIRE

Y07 1PF

Tel 01845 523611

DX number

DX exchange



A03 *AL3Y2097* 241
COMPANIES HOUSE 13/10/97

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