

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC106299

Company Name in full

Austin Reed (Scotland) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	1	1	2	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Nicholas William

Surname

Hollingworth

† Date of Birth

Day		Month		Year	
2	5	0	5	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

71 Earls Court Road

Post town

London

County / Region**Postcode**

W8 6EF

Country

UK

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

20.03.2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Tony Lee, 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