

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))

0030209]	
HARRODS	LIMITED			

Date of termination of appointment		Day Month Year 3 0 0 4 2 0 0 3
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as	Forename(s)	JONATHON
previously notified to Companies House.	Surname	GRANVILLE
		Day Month Year
	† Date of Birth	1 4 0 5 1 9 5 7

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

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COMPANY	SECRETA	ARY'S	OFFICE,,	HARRODS	LIMITE	D, 87	'-13
BROMPTON	ROAD,	KNIG	HTSBRIDGE,	, LONDON,	SW1X	7xL,	

5 ENGLAND Tel 020 7225 6829 DX number DX exchange

Date

A17 COMPANIES HOUSE

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

30. 04.03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh