

## Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals. CHFP010 **Company Number** 

Company Name in full

0030209					
HARRODS	LIMITED	····	 		
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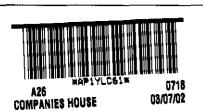
		Day Month Year			
Date of termination of appointment		0 0 6 2 0 0 2			
	as director		appropriate box. If terminating a director and secretary mark both		
NAME	* Style / Title	* Honours etc			
Please insert details as	Forename(s)	WILLIAM CHARLES			
previously notified to Companies House.	Surname	NAJDECKI			
		Day Month Year			
	† Date of Birth	4 0 5 1 9 5 0			

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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1.7.2002

(\*\* serving directer/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SWIX 7XL, ENGLAND Tel 7225 020 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff