



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

30209

Company Name in full

HARRODS LIMITED



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day Month Year  
09 04 99

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ION

Surname

BOGDANERIS

†Date of Birth

Day Month Year  
24 06 59

If cessation is other than  
resignation, please state reason

IN ACCORDANCE WITH ARTICLE 6 OF THE  
COMPANY'S ARTICLES OF ASSOCIATION

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

Signed

Date

13.4.99

\* 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.

COMPANY SECRETARY'S OFFICE	
HARRODS (UK) PLC	
87-135 BROMPTON ROAD	
Tel 0171-225-6829	
DX number	DX exchange
LONDON SW1X 7XL	

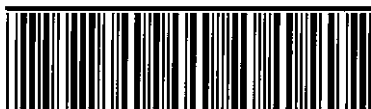
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



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COMPANIES HOUSE 16/04/99