

Company Name in full

CHFP010

## Terminating appointment as director or

secretary

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

0030209			 			
HARRODS	LIMIT	ED				 
						 _

Month Day Year Date of termination of appointment 8 0 0 Please mark the appropriate box, if terminating as director Х as secretary appointment as a director and secretary mark both NAME \* Style / Title Honours etc MR Forename(s) RONALD MICHAEL Please insert details as previously notified to Companies House. Surname HELVEY Month Day Year

† Date of Birth 8

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.

> A42 COMPANIES HOUSE 28/07/08

A serving director, :	secretary etc n	nust sign the t	form below.
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Date 19.07.03

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, ENGLAND Tel 020 7225 6829 DX exchange DX number

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

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