

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0030209
0030203

HARRODS LIMITED

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

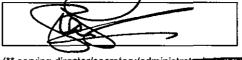
		Day	Month	Year			
Date of termination	n of appointment	3 0	0 4	2 0 0	5		
	as director	Х		s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	MR			* Honours etc		
Please insert details as	Forename(s)	MASS	IMO				
previously notified to Companies House.	Surname	FRANZESE					
		Day	Month	Year			
	† Date of Birth	2 6	0 5	1 9 7	0		

Signed

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.



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



Date

9.5.05

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRET	ARY'S OFFICE,	, HARRODS	LIMITED, 87-135		
BROMPTON ROAD,	KNIGHTSBRIDG	E, LONDON,	, SW1X 7XL,		
ENGLAND	Tel 0 20	7225	6829		
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

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

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details. † Directors only.

^{**} Delete as appropriate.