



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

30209

Company Name in full

HARRODS LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
22	07	97

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

MIR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MAARTEN

Surname

JONCKERS

†Date of Birth

Day	Month	Year
13	02	63

If cessation is other than resignation, please state reason

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

Signed

G. J. Jonckers

Date

29. 7. 97

* Voluntary details.
† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

Tel 0171-225-6829

LONDON SW1X 7XL

DX exchange



A04 *AK071XUT* 142
COMPANIES HOUSE 31/07/97

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