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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	353351
Co	ompany Name in full	HARRODS GROUP TRUSTEES LTD.
¥ F 2 8 8	B 0 1 9 ×	
Resignation form Please insert details as previously notified to Companies House		Day Month Year
	Date of resignation	18 09 96
	Resignation as director	As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc
	Forename(s)	FYFE
	Surname	SAINSBURY
	e.	Day Month Year
	[†] Date of Birth	10 10 49
If cessation is other than resignation, please state reasor		
	,	
		A serving director, secretary etc must sign the form below.
	Signed	Date 4.10.96

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.

* Voluntary details. † Directors only.



Form revised March 1995

MRS.S.	JERMAN, COMPANY SECRETARY		
HARRODS LTD, 87-135 BROMPTON RD			
ronpon 8	WIX 7XL Tel 0171-730-1234 (x3353)		
DX number	DX exchange		

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

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