

Please complete in typescript,

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

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

Company Number

Company Name in full

0353351		_,		ı	
HARRODS	GROUP	TRUSTEES	LIMITED		

		Day	Month	Year				
Date of termination	n of appointment	1 9	0 8	2	0	0	9	
as director		x as secretary			tary		Please mark the appropriate box. If terminating appointment as a director and secretary mark bottoxes.	
NAME	* Style / Title	Mr					*	* Honours etc
Please insert details as	Forename(s)	ANIL			,,			
previously notified to Companies House.	Surname	TANNA	1					
	† Date of Birth	Day	Month 0 6	1	Y 6	ear	7	7

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.



COMPANIES HOUSE

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

Date

19.08.09

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X Tel 7XL, ENGLAND 7225 6&29 050 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

for companies registered in England and Wales

DX 33050 Cardiff

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