



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number 0353351

Company Name in full HARRODS GROUP TRUSTEES LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

31 03 1998

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

Please insert details
as previously
notified to
Companies House.

Forename(s)

WILLIAM ALECK CRADDOCK,

Surname

LVO

† Date of Birth

Day Month Year

02 11 1924

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

2.4.98

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

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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) PLC, 87-135

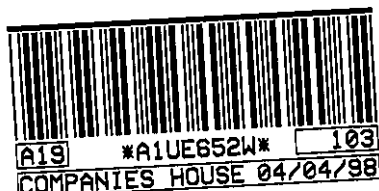
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 0171-228-6829

DX number

DX exchange



in you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ
ompanies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh