

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

0676534

HARRODS (MANAGEMENT) LIMITED

Resignation form

Date of resignation

Day		Month		Year			
2	9	0	2	2	0	0	0

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes

NAME

* Style / Title

Miss

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

DEBORAH JANE

Surname

BEAUMONT-HOWELL

† Date of Birth

Day		Month		Year			
1	5	0	1	1	9	5	7

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

3.3.2000.

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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 LIMITED, 87-137

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 0171- 225- 6829

DX number

DX exchange



A16
COMPANIES HOUSE

0300
04/03/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh