

288b

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	
		-	

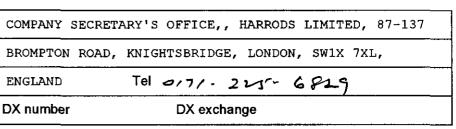
Resignatio form		ate of resignation	Day Month Year 2 9 0 2 2 0 0 0	
	Resign	ation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	* Style / Title	Miss * Honours etc	
Please insert details previously notified to Companies House.		Forename(s)	DEBORAH JANE	
		Surname	BEAUMONT-HOWELL	
			Day Month Year	
		† Date of Birth	1 5 0 1 1 9 5 7	
	ation is othe	er than e state reason		

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

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.



(** selving streeter/secretary/administrator/administrative-receiver/seceiver-manager/receiver

Date

AU10P0IP

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

DX 33050 Cardiff

3.3.2000

for companies registered in England and Wales

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