

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

0676534			
HARRODS	(MANAGEMENT)	LIMITED	
	-		****

		Day	Month	Yea	r	_
Date of termination of appointment		2 7	0 5	2 0 0) 2	
as director		Х	- a	as secretar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR.				* Honours etc
Please insert details as previously notified to	Forename(s)	MARK				
Companies House.	Surname	WEST				
		Day	Month	Yea	r	_
	† Date of Birth	1 6	0 5	1 9 6	5 5	

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.

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** serving direc	eter/secretary/administrator/admin	istrative receive	er/receiver ma	mager/receiver)
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COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, Tel 020 7225 **ENGLAND** 6829 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 DX 33050 Cardiff for companies registered in England and Wales

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

