

Terminating appointment as director or

secretary

Please comple	ete in typescript,
or in bold blad	ck capitals.
CHFP010	Company Number

Company Name in full

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

0676534			
HARRODS	(MANAGEMENT)	LIMITED	

		Day Month Year
Date of termination	n of appointment	0 8 0 7 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
lease insert details as reviously notified to companies House.	Forename(s)	JOHN LESLEY
	Surname	MACNAMARA
		Day Month Year
	† Date of Birth	1,1,0,1,9,3,5

Signed

 VOII	untar	y details.	

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.



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

Date 9.7.62

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, 6829 Tel **ENGLAND** 7225 020 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

[†] Directors only.

^{**} Delete as appropriate.