

Terminating appointment as director or

(use Form 288a) or (use Form 288c))

secretary

Please comple or in bold blace	ete in typescript, ck capitals.	(NOT for appointment change of particulars			
CHFP010	Company Number	835993			

Company Name in full

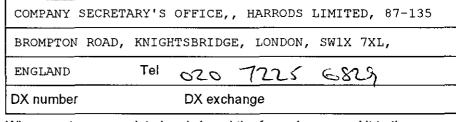
835993						
HARRODS	ESTATES	LIMITED				
			-			

		Day Month Year				
Date of termination of appointment		2 6 0 2 2 0 0 3				
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Mrs * Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)	MARTHA SHAFFER				
	Surname	WIKSTROM				
		Day Month Year				
	† Date of Birth	2 6 0 6 1 9 5 6				

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.



Date

5.3.03

When you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

r companies registered in England and Wales

(** serving director/secretary/administrator/administrative-receive

COMPANIES HOUSE 02/04/08

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh