

or in bold black capitals.

**Company Number** 

Company Name in full

CHFP010

## Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c))

835993				
HARRODS	ESTATES	LIMITED	 	

		Day	Month	Year			
Date of terminatio	n of appointment	1   2	0 1	2   0   0	9		
	as director	Х	a	s secretary [			the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	MR			*	Honours etc	
lease insert details as	Forename(s)	JAME!	S				
reviously notified to companies House.	Surname	MCARTHUR					
		Day	Month	Year			
	† Date of Birth	2   6	0 3	1 9 6	0		

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.



A serving director, secretary etc must sign the form below.						
	Date	20/01/09				

(\*\* serving director/secretary/administrator/administrator/

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, **ENGLAND** 7225 G829 ೦೭೦ DX number DX exchange

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