

Terminating appointment as director or

secretary

Please complete in typescript,						
or in bold blad	k capitals.					
CHEDO10	_		_			

Company Number

Company Name in full

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

835993]	
HARRODS ESTATES	LIMITED		
		-	

		Day Month Year
Date of terminatio	n of appointment	1 9 0 6 2 0 0 1
	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
previously notified to	Forename(s)	ANIL
	Surname	TANNA
		Day Month Year
	† Date of Birth	1 6 0 6 1 9 4 7

(** serving director/secretary/administrator/adm

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.

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

Date

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

20-06-01

COMPANIES HOUSE

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