

RESIGNATION of Director or Secretary

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

288b

<u>OYEL</u>		Change of purticulars (accircum = 5.57)
Please complete in typescript, or in bold black capitals.	Company Number	835993
	Company Name in fu	Harrods Estates Limited
* 5000		
*F288E Resignation Form	Date of resignation	Day Month Year 16 01 97
	Resignation as direct	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Tit	tle Mr. *Honours etc.
	Forename	(s) Rory Michael
	Surnar	me Connor
*Voluntary details. † Directors only. † Date of Birth O4		rth 04 05 49
		A serving director, secretary etc must sign the form below.
	Signo	(by a serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)
a DX number and	er, and if available,	Mrs. S. Jerman, Company Secretary, Harrods Ltd. 87-135 Brompton Road, Knightsbridge, London SW1X 7XL Tel 0171-730-1234
contact if there i	s any query.	DX number DX exchange
A26 COMPANI	*AYBZBSM7* 88 ES HOUSE 24/01/97	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies 288b