



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

835 993

Company Name in full

HARRODS ESTATES LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

09 04 99

Resignation as director

☒

as secretary

☐ Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ION

Surname

BOGDANERIS

†Date of Birth

Day Month Year

24 06 59

If cessation is other than
resignation, please state reason

IN ACCORDANCE WITH ARTICLE 14 OF
THE COMPANY'S ARTICLES OF ASSOCIATION

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

Signed

Date

13.4.99

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 (UK) PLC

87-135 BROMPTON ROAD

Tel

0171-225-6829

KNIGHTSBRIDGE

DX number

DX exchange

LONDON SW1X 7XL

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

Companies House, Crown Way, Cardiff, CF4 3UZ

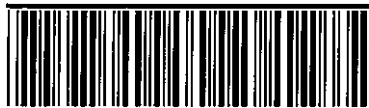
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A17 *AMSRVFJM* 504
COMPANIES HOUSE 16/04/99