

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1848143

Company Name in full

HARRODS HOLDINGS PLC

Resignation form

Date of resignation

Day Month Year
1 6 1 1 1 9 9 9

Resignation as director

X

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)

JOHN GRAHAM

Surname

HAWKINS

† Date of Birth

Day Month Year
1 4 0 6 1 9 4 7

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

24.11.99

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* ~~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 HOLDINGS PLC,

87-135 BROMPTON ROAD, LONDON, SW1X 7XL, ENGLAND

Tel 0171-225-6829

DX number

DX exchange



A53
COMPANIES HOUSE

0203
27/11/99

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