



Company Secretarial and  
Compliance Software

# 288b

## Terminating appointment as 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

1889348

Company Name in full

HARRODS (UK) LIMITED

Date of termination of appointment

Day		Month		Year			
0	6	0	6	2	0	0	3

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment 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)

JAMES LEROY

Surname

MILLER

† Date of Birth

Day		Month		Year			
1	9	1	0	1	9	4	8

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

Signed

Date

2.7.03

\* 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 (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel 020 7225 6829

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  
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

