

Company Name in full

CHFP010

## Terminating appointment as director or

secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. change of particulars (use Form 288c)) Company Number

1889348				
HARRODS	(UK)	LIMITED		 
			· <del>·</del>	

		Day	Month	Year		
Date of termination of appointment			0 6 2	1010	3	
	as director	1 1			mark the appropriate box. If terminating nent as a director and secretary mark both	
NAME	* Style / Title	MR			* Honours	etc
ease insert details as	Forename(s)	JAMES LEROY				
eviously notified to ompanies House.	Surname		ER			
		Day	Month	Year		
	† Date of Birth	1   9	1 0 1	1914	8	

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

- \* 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.

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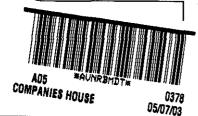
2.7.03

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X Tel 7XL, ENGLAND 020 7225 6829 DX number DX exchange

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

ipanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales



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