

Terminating appointment as director or

secretary

Please complete in typescript,								
or in bold blac	k capita	ıls.						
CHEP010	_							

Company Number

Company Name in full

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

1889348 HARRODS (UK) LIMITED

		Day Month Year			
Date of termination of appointment as director		3 0 0 6 2 0 0 2			
		X 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)	WILLIAM CHARLES			
	Surname	NAJDECKI			
		Day Month Year			
	† Date of Birth	0 4 0 5 1 9 5 0			

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

Signed

- * 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.



COMPANIES HOUSE

08/07/02

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	\ /	,	

Date

1.7.2007

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

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, 7XL, ENGLAND Tel 050 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

DX 33050 Cardiff

for companies registered in England and Wales

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