



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number 1889348

Company Name in full HARRODS (UK) PLC



\* F 288BE 60 \*

### Resignation form

Date of resignation  
Day Month Year  
28 02 1998

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)

MICHAEL DEXTER

Surname

COLE

† Date of Birth

Day Month Year  
06 03 1943

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

4.3.98

(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, KNIGHTSBRIDGE, LONDON, SW1X 7XL,  
ENGLAND Tel 0171-225 6829  
DX number DX exchange



A40 \*AMX7T496\* 402  
COMPANIES HOUSE 06/03/98

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