

## Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, or in bold black capitals. change of particulars (use Form 288c)) CHFP010 **Company Number** 

Company Name in full

		Day Month Year		
Date of termination of appointment as director		0 1 0 8 2 0 0 2		
		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mrs * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	SUSAN		
	Surname	JERMAN		
		Day Month Year		

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

Signed

† Date of Birth

* Vo	lun	tary	de	tail	S.
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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.

> 09/08/02 COMPANIES HOUSE

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Date

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

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.