



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

AMENDED

288b

Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

Company Number

3320790

Company Name in full

HARVEY NASH GROUP PIC

Date of termination of appointment

Day Month Year  
1 7 12 1 9 9 9

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ALBERT GEORGE HECTOR

Surname

ELLIS

†Date of Birth

Day Month Year  
1 6 0 2 1 9 6 4

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

Signed

Date

17.12.1999

(\* 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.

TANYA SAUNDERS

HARVEY NASH, 13 BRUTON STREET, LONDON

WIX TAM

Tel 020 7333 0033

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AGS  
COMPANIES HOUSE

0235  
11/01/01

Form revised 1999