

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

4017779					
HARRODS	PROPERTY	HOLDINGS	LIMITED		
	_			 - ***	

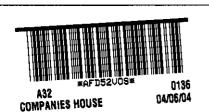
		Day	Month	Year			
Date of termination of appointment		3 1	0 5	2 0 0	4		
	as director		a	s secretary	Х		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	Mrs			<u>*</u>	lonours etc	
Please insert details as	Forename(s)	SUSAN	1				
previously notified to Companies House.	Surname	JERMAN					
	† Date of Birth	Day	Month	Year	1		

serving director, secretary etc must sign the form below.

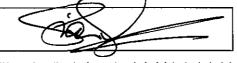
Signed

- * 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.



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Date

40.00.50

(** serving-director/secretary/administrator/administration

COMPANY SECRET	ARY'S OFFICE, HARRODS (UK) LIMITED,	
87-135 BROMPTO	N ROAD, KNIGHTSBRIDGE, LONDON, SW1X	
7XL, ENGLAND	Tel 020 7225 6829	
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 for companies registered in England and Wales

DX 33050 Cardiff

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