

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

5258191

HARRODS AVIATION LUTON HANGAR LIMITED

Date of termination of appointment

Day		Month		Year		
1	4	1	1	2	0	7

as director

☒

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)

STEPHEN PHILIP

Surname

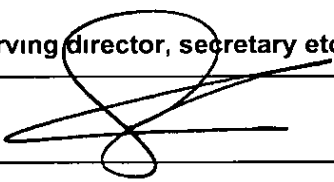
GRIMES

† Date of Birth

Day		Month		Year		
1	0	0	8	1	9	5

A serving director, secretary etc must sign the form below

Signed



Date

15.11.07

* Voluntary details

† Directors only

** Delete as appropriate

(** 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) LIMITED,

87-135 BROMPTON 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

DX 33050 Cardiff

for companies registered in England and Wales

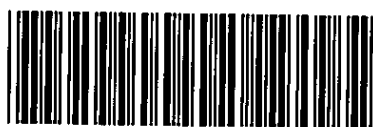
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AYHVUPY

A44

16/11/2007

379

COMPANIES HOUSE