

288b

Terminating appointment as director or

secretary

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

or in bold black capitals.

CHFP010 Company Number

Please complete in typescript,

Company Name in full

5985333	. <u>-</u> .		
HARRODS	PROPERTY	HOLDINGS	LIMITED

		Day Month Year		
Date of termination	n of appointment	1 2 0 1 2 0 0 9		
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)	JAMES		
previously notified to Companies House.	Surname	MCARTHUR		
		Day Month Year		
	† Date of Birth	2,60,31,9,6,0		

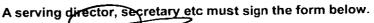
Signed

* 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.





Date

20/01/09

(** serving director/secretary/administrator/administrative receiver/reseiver-manager/receiver)

Company SELLETHRY
87-135 Blompton Roso, London SWIX 7XL
Tel OZO 7225 6829

DX number DX exchange

AG8XZ6RR

A28 23/01/2009 19

COMPANIES HOUSE

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