

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HARRODS PROPERTY HOLDINGS LIMITED

Company Number: 05985333

Received for filing in Electronic Format on the: 24/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 03/03/2009

Name: OMAR ALEXANDER FAYED

Authorisation

Authoriser Designation: secretary Date Authorised: 24/06/2009 Authenticated: Yes (E/W)