

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0353351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED

Resignation form

Date of resignation

Day	Month	Year
1 7	1 1	1 9 9 9

Resignation as director

as secretary

Please mark the appropriate box. If resignation is
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)

CLIVE PIETER DE

Surname

BOER

† Date of Birth

Day	Month	Year
2 3	0 4	1 9 4 0

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

24.11.99

* 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) PLC, 87-135	
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,	
ENGLAND	Tel 0171-225-6829
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, CF4 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



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COMPANIES HOUSE 27/11/99