



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number

Company Name in full



*** F 2 8 8 B E 6 0 ***

Resignation form

Date of resignation

Day	Month	Year
30	06	1999

Resignation as director as secretary *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes*

NAME *Style/Title *Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Surname

† Date of Birth

Day	Month	Year
23	04	1940

If cessation is other than resignation, please state reason

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

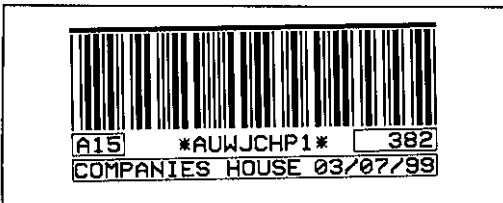
* Voluntary details.
† Directors only.

Signed Date

(by a 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 HOLDINGS PLC,
87-135 BROMPTON ROAD, 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