

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

RESIGNATION of director or secretary

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

0353351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED

Resignation form

Date of resignation

Day	Month	Year
1 7	0 5	2 0 0 0

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)

ALEXANDER

Surname

ANDERSON

† Date of Birth

Day	Month	Year
2 8	0 3	1 9 3 2

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

18.5.00

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

* 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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) PLC, 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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

