



Company Secretarial and Compliance Software

# 288b

## Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

1848143

Company Name in full

HARRODS HOLDINGS PLC



\* F 288BE 60 \*

## Resignation form

Date of resignation

Day Month Year

28 02 1998

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)

MICHAEL DEXTER

Surname

COLE

† Date of Birth

Day Month Year

06 03 1943

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

4.3.98

(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.

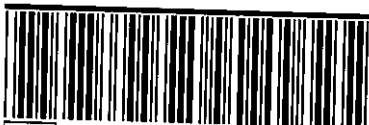
COMPANY SECRETARY'S OFFICE, HARRODS HOLDINGS PLC,

87-135 BROMPTON ROAD, LONDON, SW1X 7XL, ENGLAND

Tel 0171-225 6829

DX number

DX exchange



A40 \*AMX7U497\* 403  
COMPANIES HOUSE 06/03/98

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