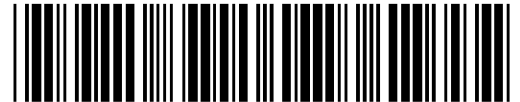




**Termination of Appointment of  
Secretary or Corporate Secretary**

Company Name: **HARRODS HOLDINGS LIMITED**

Company Number: **01848143**



Received for filing in Electronic Format on the: **13/05/2014**

X37S4MGA

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## Termination Details

Date of termination: **02/05/2014**

Name: **MS JUSTINE MAGDALEN GOLDBERG**

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.