



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 20 10 1998

Resignation as director X 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) GERHARD

Surname JANETZKY

+ Date of Birth Day Month Year 17 04 1950

If cessation is other than resignation, please state reason

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

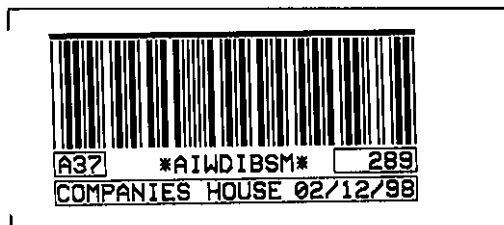
\* Voluntary details. † Directors only.

Signed Date 30.11.98

(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



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