



COMPANIES HOUSE

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

Company Name in full



\*F288B019\*

### Resignation form

Date of resignation  
Day Month Year

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

If cessation is other than resignation, please state reason

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

Signed  Date

\* Voluntary details.  
† Directors only.

(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	
14 SOUTH STREET	Te 0171-629-2626
LONDON	DX exchange
DX number	

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



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COMPANIES HOUSE 10/08/96