

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

5985365

**Company Name in full**

HARRODS PROPERTY LIMITED

Date of termination of appointment

Day		Month		Year			
1	2	0	1	2	0	0	9

as director

as secretary

Please mark the appropriate box. If terminating appointment 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)

JAMES

Surname

MCARTHUR

† Date of Birth

Day		Month		Year			
2	6	0	3	1	9	6	0

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

Signed



Date

20/01/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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	
87-135 Brompton Road, London	
SW1X 7XL 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, CF14 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

