

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

0353351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED

Date of termination of appointment

Day		Month		Year	
1	9	0	5	2	0
				0	4

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)

TIMOTHY JAMES

Surname

DALE

† Date of Birth

Day		Month		Year	
3	0	1	2	1	9
				4	1

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

Signed



Date

20.05.04

* 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.

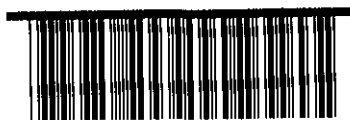
COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel 020 7225 6829

DX number

DX exchange



A36
COMPANIES HOUSE

A3T1SUAL

0058
21/05/04

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