



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1347314

Company Name in full

METRO BUSINESS (1995) LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
01 08 96

Resignation as director



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)

DAVID ROYSTON

Surname

WEBB

†Date of Birth

Day Month Year
01 03 45

If cessation is other than resignation, please state reason

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

Signed

Date

9-8-96

* 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

tel 0171- 629-2626

DX LONDON

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
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 10/08/96