

## 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
17	05	2006

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)

GEOFFREY JAMES

Surname

ARCHARD

† Date of Birth

Day	Month	Year
25	11	1966

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

**Signed**



**Date**

17.5.06

\* 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

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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

