

## Terminating appointment as director or

Please complete in typescript,					
or in bold black	capitals.				
CHFP010	O No No In				

Company Number

Company Name in full

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

0030209		 		
HARRODS	LIMITED			

		Day Month Year	
Date of termination	n of appointment	2 2 0 5 2 0 0	13
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr	* Honours etc
previously notified to	Forename(s)	NICHOLAS ROBERT	
	Surname	ALLEN	
		Day Month Year	
	† Date of Birth	0 6 0 4 1 9 6	0

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

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.



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j	(	1	

22-05.03

COMPANY SECRE	TARY'S	OFFICE,	,, HARROD	S LIMIT	ED,	87-135
BROMPTON ROAD	, KNIG	HTSBRID	GE, LONDO	N, SWlX	7xL	,
ENGLAND	Tel	020	7225	6829		
DX number		DX exc	hange	•	_	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland