

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

0030209	
HARRODS	LIMITED

Day Month Year Date of termination of appointment 6 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Χ as secretary boxes. NAME * Style / Title * Honours etc MR Forename(s) JONATHAN MARK Please insert details as previously notified to Companies House. Surname AKEROYD Day Month Year † Date of Birth 1

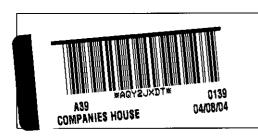
Signed

* 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.



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

Date

03, 08, 04

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, ENGLAND 7225 020 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

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