

Please complete in typescript,

Company Number

Company Name in full

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

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

0030209	<u> </u>	 		
HARRODS	LIMITED	 	 -	
	····	 	 	

Day Month Year Date of termination of appointment Please mark the appropriate box, if terminating as director Х as secretary appointment as a director and secretary mark both boxes. * Style / Title Honours etc NAME MR. Forename(s) ANDRE Please insert details as previously notified to Companies House. Surname MAEDER Day Month Year † Date of Birth

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

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

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135

020 7225

DX exchange

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

Date

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.

> COMPANIES HOUSE 01/02/02

When you have completed and signed the form please send it to the

ENGLAND

DX number

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Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

DX 33050 Cardiff

6829

30-01-02.

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