

Please complete in typescript, or in bold black capitals.

288b

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

30209

Company Name in full

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Resignation form

Date of resignation

Day Month Year 08 10 96

Resignation as director

as secretary

Michael Anthony

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)

Day

29

Surname McInerney

Month

Year

[†]Date of Birth

01 46

If cessation is other than resignation, please state reason

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

Signed

rector / secretary /-administrator-/-administrative receiver / receiver-manager /-receiver)

Date

25.10.96

* Voluntary details.

† Directors only.

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.

OMPANIES HOUSE 01/

Mrs. S. Jerman, Company Secretary, Harrods Limited,

87-135 Brompton Road, Knightsbridge, London

SW1X 7XL

Tel 0171-730-1234

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, CF4 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