



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

30209

Company Name in full

HARRODS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
01 08 96

Resignation as director



as secretary



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)

DAVID ROYSTON

Surname

WEBB

†Date of Birth

Day Month Year
01 03 45

If cessation is other than
resignation, please state reason

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

Signed

Date

9-8-96

* Voluntary details.
† Directors only.

(by a 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, HARRODS LIMITED

87/135 BROMPTON ROAD, LONDON

SW1X 7XL

Tel 0171-629-2626

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 or

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

for companies registered in Scotland

DX 235 Edinburah



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COMPANIES HOUSE 21/08/96

Form revised March 1995