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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

84909

Company Name in full

Fortnum & Mason PLC

Date of termination of appointment

Day Month Year  
27 05 2004

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Stuart Morrison

Surname

Gates

†Date of Birth

Day Month Year  
15 04 1959

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

Signed

*[Signature]*

Date

1 June 2004

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\*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.

LJ Collins  
Company Secretary  
Fortnum & Mason PLC  
181 Piccadilly  
London W1A 1ER  
Tel 0207.734.8040.  
DX number DX: 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  
or companies registered in England and Wales  
r  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh