

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number (NOT for appearance of page 19208938)

Company Name in full

change of particulars	•		
(NOT for appointment	(use Fo	orm 288a)	or

0208938	
HARRODS VILLAGE LIMITED	

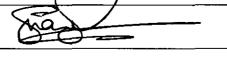
		Day Month Year
Date of terminatio	n of appointment	0 1 0 8 2 0 0 2
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title	Mrs * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	SUSAN
	Surname	JERMAN
		Day Month Year
	† Date of Birth	

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

2/8/02

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

COMPANY SECRETA	RY'S	OFFICE,	HARRODS	(UK) LIM	ITED,
87-135 BROMPTON	I ROAI	O, KNIGH	TSBRIDGE,	LONDON,	SW1X
7xL, ENGLAND	Tel	020	7225	685	٩
DX number		DX exch	ange	-	

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

