

CHFP010

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals.

> 0353351 **Company Number**

Company Name in full

HARRODS	GROUP	TRUSTEES	LIMITED		

		Day	Month	Year			
Date of termination of appointment		1 5	0 8	2 0 0	5		
as director		X		s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.		
NAME	* Style / Title	Mr			* Honours etc		
Please insert details as	Forename(s)	MICHAEL GARNET					
previously notified to Companies House.	Surname	WALLER					
		Day	Month	Year			
	† Date of Birth	2 2	0 8	1 9 3	9		

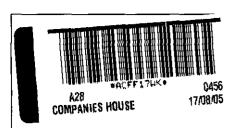
Signed

* 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

16.8.05

DX 33050 Cardiff

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, 7XL, ENGLAND Tel ೦೭೦ 7225 6823 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, CF14 3UZ for companies registered in England and Wales

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