



C O M P A N I E S   H O U S E

288b

Please complete in typescript,  
or in bold black capitals.

**Resignation of director or secretary**

Company Number

353 351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED



\* F 2 8 8 B 0 1 9 \*

**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.

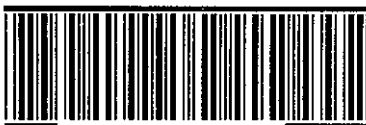
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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'S OFFICE	
HARRODS HOLDINGS PLC	
14 SOUTH STREET	
LONDON	Tel 0171-629-2626
DX number	DX exchange
W1Y 5PJ	

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 Edinburgh

A15 \*AQXS0NZB\* 329  
COMPANIES HOUSE 10/08/96