

## **RESIGNATION of Director or Secretary**

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

OYEZ		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	676534
	Company Name in full	Harrods (Management) Limited
*F288BC10*		Day Month Year
Resignation Form	Date of resignation	31 01 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to	NAME *Style/Title	Mr. *Honours etc.
Companies House.	Forename(s)	Ralph-Juergen
	Surname	Bandmann
	†Date of Birth cessation is other than esignation, please state reason	Day         Month         Year           27         03         63
	Signed	A serving director, secretary etc must sign the form below.  Date 31.1.97  (by a serving director/secretary/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.		Mrs. S. Jerman, Company Secretary, Harrods Limited,  87/135 Brompton Road, Knightsbridge,  London SW1X 7XL Tel 0171-730-1234  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 for companies registered in England and Wales  DX 33050 Cardiff



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