

Terminating appointment as director or secretary

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

onango or particulare (according				
0676534				
HARRODS	(MANAGEMENT)	LIMITED		
	····			

Please complete in typescript, or in bold black capitals. CHFP010 **Company Number**

Company Name in full

		Day Month Year			
Date of termination of appointment		2 6 0 7 2 0 0 4			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as	Forename(s)	JONATHAN MARK			
previously notified to Companies House.	Surname	AKEROYD			
		Day Month Year			
	† Date of Birth	2,4 0,1 1,9,6,7			

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

03.08.04

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

COMPANY SE	CRETARY'S OFFICE,, HARRODS LIMITED, 87-135		
BROMPTON R	OAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,		
ENGLAND	Tel 020 7225 6829		
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

DX 33050 Cardiff

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