

Company Number

288b

13.8.96

Date

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

_					
in full	Harr	ods (M	anagemer	nt) Limited	
	Day	Month	Year		
nation	07	08	96		
lirector	Х	as seci	retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
/ Title	Mr.		77.4	*Honours etc	
ame(s)	Davi	id John			=-
rname	Wi1k	cinson			
	Day	Month	Year		
of Birth	16	01	62		
eason _					
	in full	Day Ination 07 Ilirector X / Title Mr. Ame(s) Davi rname Will Day of Birth 16	Day Month O7 08 Ilirector X as secr / Title Mr. ame(s) David John rname Wilkinson Day Month Of Birth 16 01	Day Month Year Ination 07 08 96 Ilirector X as secretary / Title Mr. Image are a secretary David John Image are a secretary David John Image are a secretary Image are a secretary David John Day Month Year Day Month Year Day Month O1 62	Day Month Year Ination 07 08 96 Ilirector X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. / Title Mr. *Honours etc ame(s) David John rname Wilkinson Day Month Year of Birth 16 01 62

676534

A serving director, secretary etc must sign the form below.

Signed

*	Voluntary	details
t	Directors	only.

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.



A01 *AS4LS03A* [COMPANIES HOUSE 14/	483

Mrs. S. Jerman, Company Secretary

Harrods Limited, Knightsbridge

SW1X 7XL Tel 0171-730-1234 London

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 DX 33050 Cardiff for companies registered in England and Wales

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

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

Form revised March 1995