



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

676534

Company Name in full

Harrods (Management) Limited



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day	Month	Year
02	04	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)

Frank Andreas

Surname

Matz

†Date of Birth

Day	Month	Year
21	02	63

If cessation is other than
resignation, please state reason

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

Signed

Date

4.4.96

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

* Voluntary details.
† 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.



A03 *A9AMQKGS* 545
COMPANIES HOUSE 05/04/96

MRS S. JERMAN, COMPANY SECRETARY

HARRODS LTD, 87-135 BROMPTON RD, LONDON

SW1X 7XL

Tel 0171-730-1234 ext 3353

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh