

**OYEZ**Please complete in  
typescript, or in  
bold black capitals.**288b****RESIGNATION of Director or Secretary**  
*(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))***Company Number**

676534

**Company Name in full**

Harrods (Management) Ltd.

**\*F288BC10\*****Resignation  
Form**

Date of resignation

Day Month Year

14 12 96

Resignation as director

☒

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  
Companies House.**NAME****\*Style/Title**

Miss

**\*Honours etc.**

Forename(s)

Kathryn

Surname

McMahon

Day Month Year

21 07 67

\* Voluntary details.  
† Directors only.

†Date of Birth

If cessation is other than  
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

16.12.96

(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.

Mrs. S. Jerman, Company Secretary, Harrods Ltd.,

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**

or

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

for companies registered in Scotland

**DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies 288b**

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