



COMPANIES HOUSE

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) LIMITED



\*F288B019\*

**Resignation**  
**form**

Date of resignation

Day Month Year

09 04 99

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)

ION

Surname

BOGDANERIS

†Date of Birth

Day Month Year

24 06 59

If cessation is other than  
resignation, please state reason

IN ACCORDANCE WITH ARTICLE 13(F) OF  
THE COMPANY'S ARTICLES OF ASSOCIATION

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

Signed

Date

13.4.99

\* 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.

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

Tel

0171-225-6829

DX number

LONDON SW1X 7XL

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



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COMPANIES HOUSE 16/04/99

Form revised March 1995