



COMPANIES HOUSE

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



F288B019

Resignation form

Date of resignation

Day	Month	Year
14	08	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

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Rebecca

Surname

Dillon

†Date of Birth

Day	Month	Year
05	10	57

If cessation is other than resignation, please state reason

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

Signed

Date

15.8.96.

* Voluntary details.

† Directors only.

(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 Rd, Knightsbridge, London

SW1X 7XL

Tel 0171-730-1234 (x3353)

DX number

DX exchange



A35 *AUF5F08Z* 212
COMPANIES HOUSE 19/08/96

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