

## **288**

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0676534				
HARRODS	(MANAGEMENT)	LIMITED		
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Resignation form	1		Day Month Year		
	D	ate of resignation	0 1 0 9 2 0 0 0		
	Resig	nation as director	X 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 previously notified to Companies House.		Forename(s)	CHRISTOPHER HARWOOD		
		Surname	KIRBY		
			Day Month Year		
		† Date of Birth	0 4 0 9 1 9 5 0		
If cessa	ition is oth	ner than			

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

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.

resignation, please state reason



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Date

21-9-00

(\*\* serving director/secretary/administrator/administrative-receiver/receiver manager/receiver

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-137 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, Tel ENGLAND 020-7225-6829 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, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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