

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06/0334				
HARRODS	(MANAGEMENT)	LIMITED	 	_

			Day	Month	Year		_	
Date of termination of		of appointment	0 2	0 7	2 0 0	1		
	as direc		х	 8	s secretar	<u></u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.	
	NAME	* Style / Title	Mr.				* Honours etc	
Please insert det		Forename(s)	SCOTT DAVID					
previously notifie Companies Hou		Surname	BOYLE					
		† Date of Birth	Day	Month 1,2	Yea	_	7	

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.



AQ4 COMPANIES HOUSE 0191 04/07/01 ed gu

Date

2.7.01

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 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

or

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