

22-12-00.

Terminating appointment as director or

secretary

| Please compl | ete in typescript, |
|----------------|--------------------|
| or in bold bla | ck capitals. |
| CHFP010 | Company Number |

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

| Company Number | 0676534 | | | |
|----------------------|---------|--------------|---------|------|
| Company Name in full | HARRODS | (MANAGEMENT) | LIMITED | |
| | | | | |

| Date of termination | of appointment | Day Month Year 2 2 1 2 2 0 0 0 | | |
|--|-----------------|---|--|--|
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAME | * Style / Title | Miss * Honours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | GILLIAN ELIZABETH | | |
| | Surname | CHRISTOPHERS | | |
| | † Date of Birth | Day Month Year 2 0 1 1 1 9 6 2 | | |

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.

| (| |
|--------------|--|
| COMPANY SECR | ETARY'S OFFICE,, HARRODS LIMITED, 87-137 |
| BROMPTON ROA | D, KNIGHTSBRIDGE, LONDON, SW1X 7XL, |
| ENGLAND | Tel 0207 225 6829 |
| DX number | DX exchange |

Date



Vhen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff r companies registered in England and Wales

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