

Terminating appointment as director or

secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c)) 1889348 HARRODS (UK) LIMITED

		Day Month Year
Date of termination of appointment		2 7 1 1 2 0 0 6
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	GEOFFREY JOHN
	Surname	MULCAHY
		Day Month Year
	† Date of Birth	0 7 0 2 1 9 4 2

Signed



[†] 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.



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

Date

30.11.06

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 6829 Tel 7225 7XL, ENGLAND 020 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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate.