

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))

Date of termination of appointment as director		Day Month Year 2 6 0 3 2 0 0 4
		X as secretary Please mark the appropriate box. If terminating appointment 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)	JULIET MARY
	Surname	SLOT
		Day Month Year
	† Date of Birth	0 9 0 3 1 9 6 8

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.

ster/secretary/administrator/administrative

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X Tel 7XL, ENGLAND 020 7225 6829 DX number DX exchange

Date

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

31.03.04

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

