

288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

Company Name in full

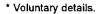
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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		Day Month Year
Date of terminatio	n of appointment	0 1 0 8 2 0 0 2
	as director	as secretary X 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	Forename(s)	SUSAN
previously notified to Companies House.	Surname	JERMAN
		Day Month Year
	† Date of Birth	

Signed



<sup>†</sup> 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.

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COMPANIES HOUSE 08/08/02

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Date

2/8/02

DX 33050 Cardiff

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

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel 020 7225 G824

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

or

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

<sup>\*\*</sup> Delete as appropriate.