

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3037563

Company Name in full

HARRODS AVIATION LIMITED

Date of termination of appointment

Day	Month	Year
01	08	2002

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

MR

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MOHAMED AL

Surname

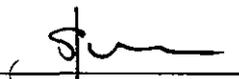
FAYED

† Date of Birth

Day	Month	Year
27	01	1933

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

Signed



Date

1-8-02

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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 SECRETARY'S OFFICE, 87-135 (Somerset
ROAD, KNIGHTSBRIDGE, LONDON SW1X 7FL
Tel 020 7225 6828

DX number

DX exchange



A12 *AJ8D4D72* 0710
COMPANIES HOUSE 09/08/02

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

or

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

for companies registered in Scotland

DX 235 Edinburgh