

Terminating appointment as director or

secretary

Please comple or in bold blac	ete in typescript, ek capitals.	(NOT for appointment change of particular
CHFP010	Company Number	3374347

Company	Mama	in ful
Company	name	ın tui

it (use Form 288a) or s (use Form 288c))

		_Day Month Year
Date of termination of appointment		2 5 0 7 2 0 0 1
	as director	X 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)	JONATHON MARK
	Surname	GRIFFITHS
		Day Month Year
	† Date of Birth	1,10,71,9,6,2

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

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

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

DX number DX exchange

Date



en you have completed and signed the form please send it to the istrar of Companies at:

ipanies House, Crown Way, Cardiff, CF14 3UZ ompanies registered in England and Wales

DX 33050 Cardiff

1.8.01

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