

Please complete in typescript, or in bold black capitals

A11
COMPANIES HOUSE

Form revised 1999

04/09/03

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		-			
Company Number Company Name in full		y Number	3505859		
		ame in full	Selfridges plc		
		Ţ	Day Month Year		
Date of termination of appointment			Day Month Year 2 9 0 8 2 0 0 3		
		as director	X as secretary		e appropriate box. If terminatin a director and secretary mark
Please insert letails as previously notified to Companies Hor	NAME	*Style / Title	MR	*Honours etc	BSC, FCA
		Forename(s)	RICHARD ALAN		
	use.	Surname	РҮМ		
	†Date of Birth		Day Month Year 1 8 0 9 1 9 4 9		
			A serving director, secretary etc n	nust sign the fo	orm below.
* Voluntary details † Directors only. ** Delete as appro		Signed		Date	02/09/2003
Please give the name, address, telephone number and, if available, a DX number and Exchange of			COMPANY SECRETARY, SELFRIDGES PLC, 400 OXFORD STREET, LONDON, W1A 1AB		
the person Companies House should contact if there is any query.		se should	Tel 020 7318 3019		
			DX number DX exchange		
			When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh