

Terminating appointment as director or

secretary

| Please complete in typescript, |
|--------------------------------|
| or in bold black capitals. |
| CUEDO4A |

CHFP010

Company Number

Company Name in full

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

4017779 HARRODS PROPERTY HOLDINGS LIMITED

| | | Day N | /lonth | Year | | | |
|--|-----------------|-----------------|--|-----------|---------------|--|--|
| Date of termination of appointment as director | | 3 0 0 | 6 | 2 0 0 | 2 | | |
| | | Х | X as secretary Please mark the appropriate box. If term appointment as a director and secretary boxes. | | | | |
| NAME | * Style / Title | Mr | | | * Honours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | WILLIAM CHARLES | | | | | |
| | Surname | NAJDECKI | | | | | |
| | | Day 1 | Month | Year | | | |
| | † Date of Birth | 0 4 | 0 5 | 1 19 15 1 | 0 | | |

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.

Date

1.7.2002

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

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X Tel 6873 7XL, ENGLAND ಲಾ 7225 DX exchange DX number

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

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

