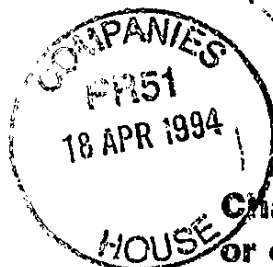




OYEZ

CHA1



288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN 30209

Company name

Harrods Limited

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 11 4 01 4 9 14

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

NOTES

Show the full forenames NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm show
the name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except
- for a married woman the name before
marriage need not be given
- for names not used since the age of 18
or for at least 20 years
A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Mr.

Rajiv Lochan

Assanand

AD Basement Flat

53 Tetcott Road

Chelsea Wharf, London

Post town

County/region

Postcode

SW10 0SB Country

Date of birth[†]

DO 2 5 0 1 4 5 7 Nationality[†] NA British

Business occupation[†]

OC Retail Executive

Other directorships[†]

None

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
dormant

- a parent company which wholly
owned the company making the return

- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

Signed

Assanand

Date

15/4/94

I consent to act as director/secretary of the above-named company

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

15.4.94

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MRS S. JERMAN, COMPANY SECRETARY
HARRODS LTD, BROMPTON RD, KNIGHTSBRIDGE
LONDON SW1X 7XL Tel: 071-730-1234
(XS353)

Oyez

The Solicitors' Law Stationery Society Ltd, Oyez House, 27 Crimscoot Street, London SE1 8TS

1990 Edition 9 90 F17935

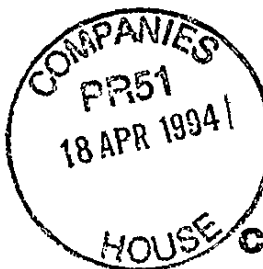
Companies 288

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OYEZ

CHA1



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 30209

Company name

Harrods Limited

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 1 3 0 4 9 4

CD X

CS

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

Name

*Style/title

Mr.

Forenames

Manfred Eugen

Surname

Zipp

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Second Floor Flat

42 Kensington Square

Post town

London

County/region

Postcode

W8 5HP Country

Date of birth[†]

DO 1 4 0 1 5 5 Nationality[†] NA German

Business occupation[†]

OC Retail Executive

Other directorships[†]

None

I consent to act as director/secretary of the above-named company

Consent signature

Signed Manfred Zipp Date 15.09.94

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except:
- for a married woman the name before
marriage need not be given
- for names not used since the age of 18
or for at least 20 years
A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company with either is, or at all
times during the past 5 years when
this person was a director, was:
- dormant
- a parent company which wholly
owned the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

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Date of resignation etc

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Surname

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Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

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DC

ZD

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If change of particulars is as a director and secretary mark both boxes.

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Signature

Signed

Date 15.4.94

(by a serving director/secretary/administrator/
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LONDON W1X 7XX Tel: 071-730-1934
(x 3353)

Oyez

The Solicitors Law Stationery Society Ltd, Oyez House, 27 Chancery Street, London EC1 5TS

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Companies 288

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