

CHA₁

This form should be completed in black.

18 APR 1994



lange of director or secretary or change of particulars.

CN 30209				
Harrods Limited				
Day Month Yoar DA 1 4 0 4 9 4				
CD x Please mark the appropriate box.				
CS If appointment is as a director and secretary mark both boxes.				
Mr.				
Rajiv Lochan				
Assanand				
AD Basement Flat				
53 Tetcott Road				
Chelsea Wharf, London				
SW10 0SB Country				
DO 2 ₁ 5 0 ₁ 4 5 ₁ 7 Nationality NA British				
OC Retail Executive				
None				
I consent to act as director/secretary of the above-named company				
Signed Assauce Date 15 4 au				
A serving director etc must also sign the form overleaf.				

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

NOTES

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

Give previous forenames or surname

- or a married woman the name before marriage need not be given for names not used since the ago 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 ferenames and surname

Previous forenames

Usual residential address

Other directorships.

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

- dermant
- a parent company which wholly owned the company in aking the
- o whelly owned subsidiary of the company making the route another wholly awned subsidiery of the come perent company

Business occupation[†]

Other directorships[†]

Consent signature

[†]Directors only ***Voluntary details**

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary rrk both boxes.
from office),	Forenames	3647/MM-2000/MA-2000 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	Surname	
	Date of birth (directors only)	DC
If cessation is other	than resignation, please state reason	
(eg death) Change of particulars		
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	DO .
Change of name (enter new name) Forenames	NN
Surname		Senting and the desiration on the party Committee States for which the contract of the contrac
Change of usual re	esidential address (enter new address)	AD
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	Post town	and a more raids is an interdeduction from the account of the country of the Control of the Cont
	County/region	TO THE THE STATE OF THE STATE OF A SHEET AS
	Postcode	Country
Other change	(please specify)	וייטראָר פֿי ייזיי די ב באנבייטי דיארון. או או אויטרערגענגענא או או אויטרער בא אויטרער אינע אייטרער אינע אייטרער אינע
		A serving director, secretary etc must sign the form below.
		1
Signature		Signed 5 Date #5.4.94
		(by a serving-difector/secretary/administrator/ administrative/receiver/receiver}. (Delete as appropriate)
After signing please to the Registrar of		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. JERINAN, COMMANY SECRETARY
	:	HARRORS LTD, BROWPION RB, KNIGHTSBEIDE
		MRS S. JERIMAN, COMMANY SECRETARY HARROAS LITD, BROMPTON RB, KNIGHTSBEIRG LONDON SWIX TRE TOIL 1071-730-1254 (X8353)
OYEZ The Solicito	ira' Law Stationery Society Ltd , Oyez House, 27 Ci	to committee the committee of the commit
Companies 288		



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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 30209	
Harrods Limited	

Appointment

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

Date of appointment

Appointment of director

Name *Style/title

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, slow the name on sumame kno and togistered ar principal office on the usual residential address line

Give previous forenames or surname except*
- for a married woman the name before

- -for a frames would find main burder mainage need not be given -for names not used since the ago of 18 or for a fleest 20 years A peer or individual known by a title may state the title instead of or in
- addition to the forenames and Jurname

Appointment of secretary

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships.

E.ve the name of every company of cave no name or overy company of which the person concerned to a carecter or has been a director at any time in the past 6 years. Exclude a company which other is, or at all times during the past 5 years whosthe person was a director, was

domant.

- a parent company which wholly owned the company making the return
- a wholly owned cebo darry of the company making the roturn another wholly ewned publicary of the come parent company

Date of birth[†]

Business occupation[†]

Other directorchips[†]

Consent signature

[†]Directors only *Voluntary details

Day Month Year
DA 1 ₁ 3 Q 4 9 ₁ 4
CD X Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.
Mr.
Manfred Eugen
Zipp
AD Second Floor Flat
42 Kensington Square
London
W8 5HP Country
DO 114 Q 1 515 Nationality NA German
OC Retail Executive
None
I consent to act as director/secretary of the above-named company
Signed William 1111 Pate 15 17-14

A serving director etc must also sign the form overleaf.

aresidariman	Date of resignation etc	A Paris
(Tais includes any	_	OR
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate hox. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	MS. mark both boxes.
	Forenames	Mind Section (NATION AND ADDRESS AND ADDRE
	Surriame	The second secon
	Date of birth (directors only)	
lf cessation is other t	han resignation, please state reason	COMMISSION OF THE STATE OF THE
Change of pari	(cg death) ticulars	
	Date of change of particulars	DC III
Complete this section	Change of particulars, as director	Please mark * appropriate box.
in all cases where particulars have	Change of particulars, as secretary	If change of it is the culture is as a director and secretary mark both boxes.
Lhanged and then the appropriate section	Forenames (name previously	
helan	Surname	
	Date of birth (directors only)	DO
Change of name (cr	nter new name) Forenames	NN NO TO THE REAL PROPERTY OF THE PROPERTY OF
	Surname	
Change of usual res	sidential address (enter new address)	AD
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	Post town	AND HE SCHOOLSEN CONTROLLED AND ANY THEY AND AND ASSESSMENT OF THE AND ASSESSMENT AND ASSESSMENT AND ASSESSMENT AND ASSESSMENT AND ASSESSMENT A
	County/region) ()
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Other change	(please specify)	نه چو رنست د در در سخت محدد بنا در
		A serving director, secretary etc must sign the form below.
	Signature	Signed 5 Date 15. 4. 9.4
	-	(by a serving dispetor/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 registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D.J for companies registered in Scotland.
Fo wnom should Companies House direct any		Company of the Compan
enquiries about the information on this form?		MARS G JERMAN GEMPANY SCRETARY
		HARRUES LETS, SCORNSTON RS, KNIGHTSEME
		LININGIN "Shix"784 Tel: (271-732-1534
OYEZ The Solicitors	Law Erationery Godoty Ltd., Oyoz House, 27 Cri	CONTRACTOR (CO.) - MARKET CO. MARKET CONTRACTOR CONTRACTOR CO. MARKET CO. MAR
aa (Kaliika s	Con	npanies 288 [601730]

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