

## Notice of change of directors or secretaries or in their particulars

288

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

**Please complete legibly, preferably in black type, or bold block lettering**

**To the Registrar of Companies**

For official use      Company number

$\begin{matrix} \Gamma & - & \Gamma & - & \Gamma & - & \Gamma & - & \Gamma \\ | & & | & & | & & | & & | \\ \Gamma & - & \Gamma & - & \Gamma & - & \Gamma & - & \Gamma \end{matrix}$

0030209

\* Insert full name  
of company

Name of Company

* Harrods Limited
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notifies you of the following change(s):

†Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet

†Miss R.F. Thorne resigned as a Director with effect from 15th January 1990.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupations§
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4)		
		Date of birth (where applicable) note (5)§
	Postcode	
Other directorships (note 6)§		
I consent to act as [Director][Secretary]‡ of the company named above		
Signature		Date

**5 Applicable to directors only**

Delete as appropriate

Continued overleaf

Presentor's name, address and reference (if any):

For official use  
General Section

Post room

COMM. 1-14-1999  
27 JAN 1990  
M 3

Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*	
Previous name(s) (note 2)		Nationality*	
Address (notes 3 and 4)		Date of birth (where applicable) note (5)*	
	Postcode		
Other directorships (note 6)§			
I consent to act as [Director][Secretary]† of the company named on page 1			
Signature		Date	

\*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signature

*John*

Designation§ SECRETARY Date 22-1-90

## Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, surname means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland.

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum &c such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).