

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0030209

Company Name in full

HARRODS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 8	0 5	2 0 0 6

Name * Style / Title

Mr

* Honours etc

Forename(s)

JAMES PHILIP

Surname

HEALY

† Date of Birth

Day	Month	Year
1 1	0 3	1 9 6 6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

5 ASHEN GROVE

LONDON

ENGLAND

Postcode SW19 8BW

Other Change

(please specify)

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

Signed

Date

23/5/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel

020 7225 6829

DX number

DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A02
COMPANIES HOUSE

365
24/05/2006