

CHANGE OF PARTICULARS for director or secretary

Plea	ase	cor	nplet	e in	typ	esci	ipt,
or i	n b	old .	black	cap	oita	ls.	
AL 11	-00	4.0					

CHFP010

Company Number

Company Name in full

0030209		 			
HARRODS	LIMITED	 	 	_	

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

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	_Month	Year				
1 8	0 5	2 0 0 6	5			

Name

* Style / Title

Mr

* Honours etc

Forename(s)

JAMES PHILIP

Surname

HEALY

Month Day Year

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

5 ASHEN GROVE

LONDON

ENGLAND

Postcode SW19 8BW

Country

Other Change

(please specify)

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

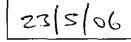


† Directors only.

** Delete as appropriate.

Signed

Date



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

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, Tel ENGLAND 6 E 29 020 7225 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

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