

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



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Please do not write in this margin	Pursuant to section 288 of the Com	panies Act 1985		
Please complete legibly, preferably	To the Registrar of Companies		ficial use Company number 30209	
in black type, or bold block lettering	Name of Company			
 Insert full name of company 	Harrods Limited			
	notifies you of the following change(s):			
†Specify the change and date thereof end if this consists of the		المجانبية بالمستجنب والمجانبية المجانبية	n effect from 1st.December 1	
appointment of a new director or secretary Particulars of new director or secretary (see note 1)				
complete the box below. If this space is insufficient use a continuation	Name (note 2 and 3) Mark Stephen Springett		Business occupations Marketing & Business Development Director	
sheat	Previous name(s) (note 2)		Nationality§	
	Address (notes 3 and 4) Lone Pine, Bramshott Close,			
	Hindhead, Surrey Postcode GU26 6DG		Date of birth (where applica note (5)§	
		29.12.1950		
§Applicable to directors only	Other directorships (note 6)§ Ritz Products UK, Ltd.			
			0	
10elate as corpropriate	I consent to act as [Director][Sagretury]‡ of the company named above			
3073° Opinito	Signature		Date 13.12.1989	
	Continued overleaf			
	Presentor's name, address and reference (if any):	For efficial use General Section	POLY room COMP NIES HOU 1 5DEC 198	
The same of the sa		THE RESERVE AND ADDRESS OF THE PROPERTY WAS A DESCRIPTION OF THE PROPERTY		

Particulars of new Director or Secretary (see note 1) continued Name (notes 2 and 3) Business occupation* Applicable to directors only 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 1Delete as appropriate Signature Date number of continuation sheets attached (see note 7) §Insert Director, Secretary, Administrator, Administrative Receiver or Designation§ DECRETARY Date 13 -12-59 Signature Receiver (Scotland) as appropriate

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 curname 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 differ at 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

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 tive 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 as 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).

(CYEZ)

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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	To the Registrar of Companies		use Company number			
Please complete legibly, preferably in black type, or bold block lettering		r	30209			
	Name of Company	t				
* Insert full name of company	Harrods Limited					
	notifies you of the following change(s	s):				
†Specify the change and	Miss R.P. Thorne relinquished the position of Secretary and Mrs. S. Jerman					
date thereof and if this	was appointed Secretary with effect from 1st December 1989.					
consists of the appointment of						
a new director or secretary complete the	Particulars of new director or secretary (see note 1)					
box below. If this space is insufficient use	Name (note 2 and 3) Susan Jerman Business occupations		Business occupation§			
a continuation sheet		<u>, , , , , , , , , , , , , , , , , , , </u>	Company Secretary			
	Previous name(s) (note 2)		Nationality§			
	Address (notes 3 and 4) 29 Bathurst Mews,		British			
	London		Date of birth (where applicable)			
		Postcode W2 2SB	note (5)§ 31.5.1952			
Applicable to directors only	Other directorships (note 6)3	None				
directors citiy						
†Delete as appropriate	I consent to act as [Direktor][Secretary]‡ of the company named above					
арргорного	Signature Sic~		Date 4-12-89			
			Continued overleaf			
	Presentor's name, address and reference (if any):	For official use General Section	Fost room			
		i				

Particulars of new Director or Secretary (see note 1) continued Business occupation* Name (notes 2 and 3) *Applicable to directors only Nationality* Previous name(s) (note 2) 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 †Delete as appropriate Date Signature number of continuation sheets attached (see note 7) §insert Director, Secretary, Administrator, Administrative Receiver or Receiver Date 4-12-89 Designations DIRECTOR Signature (Scotland) as appropriate Notes 'Director' includes any person who a dormant company (which 3 Where all the partners in a firm are is a company which has had no joint secretaries, only the firm name occupies the position of a director, by transactions required to be whatever name called, and any person and its principal office need be given. in accordance with whose directions entered in the company's accounting records, except any Where the secretary or one of the or instructions the directors of the which may have arisen from the company are accusiomed to act. Joint secretaries is a Scottish firm, give only the fee name and its taking of shares in the company 2 For an individual, his present Christian principal office. by a subscriber to the memorandum as such). name(s) and surname must be given, together with any previous Christian 4 Usual residential address must be (b) a body corporate of which the given. In the case of a corporation, name(s) or surname(s). company making the return was give the registered or principal office. 'Christian name' includes a forename. a wholly-owned subsidiary; In the case of a peer or person usually 5 Date of birth need only be given if the known by a title different from his (c) a wholly-owned subsidiary of the company making the return is:company making the return; or sur iame, 'surname' means that title. In the case of a corporation, its (a) a public company; (d) a wholly-owned subsidiary of a corporate name must be given. the subsidiary of a public body corporate of which the company; or A previous Christian name or surname company making the return was subsidiary of a public need not be given if:also a wholly-owned subsidiary. company registered in Northern Ireland. (a) in the case of a married woman, it 7 If the space overleaf is insufficient, the

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