Please do not write in this binding margin

Please complete lagibly, preferably in black type, or bold block lettering

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

THE COMPANIES ACTS 1948 TO 1981

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 and section 95 of the Companies Act 1981





To the Registrar of Companies Name of Company	For official use	Company number 30209
HARRODS LTD.		
hereby notifies you of the following change(s):		Limited
t Mr. Stanley William Frith was appointed a director of		
the company on 23rd Jan Particulars of new director or secretary (see note 1)	uary 1986.)	
Name (notes 2 & 3) STANLEY WILLIAM FRITH		Business occupation ‡ Personnel Director
Previous name(s) (note 2) None. Address (notes 3 & 4) 55 Park Lane		Nationality ‡ British
London W1		Date of birth (where applicable) (note 5) † 15.7.1943

Name (notes 2 & 3)	Business occupation ‡	
Previous name(s) (note 2)	Nationality ‡	
Address (notes 3 & 4)		
	Date of birth (where applicable	
Other directorships ‡ +		
I hereby consent to act as [director] [secretary] §	of the above-named company	
Signature	Date	

number of continuation sheets attached (see nate 7)

Signature	MA	rlay
Proportor's news		

[Director] [Secretary] § Date ルースー多し

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

Other directorships

Signature

For official use General soction

I hereby consent to het/as [directori [see etary] § of the above-named company



‡ Applicable to directors only.

+ Enter particulars of other

> directorships held or previously

held (see note 6). If this space is insufficient use a continuation sheet. § delete as appropriate