

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

Please do not
write in this
binding margin.

To the Registrar of Companies

For official use

Company number

31017

30209

Name of Company

HARRODS LTD.

Limited *

hereby notifies you of the following change(s):

† Mr. Stanley William Frith
was appointed a director of
the company on 23rd January 1986.

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3)	STANLEY WILLIAM FRITH	Business occupation ‡	Personnel Director
Previous name(s) (note 2)	None.	Nationality ‡	British
Address (notes 3 & 4)	55 Park Lane London W1	Date of birth (where applicable) (note 5) ‡	15.7.1943
Other directorships ‡ + None			

I hereby consent to act as [director] [secretary] § of the above-named company

Signature

Date 3/02/86

Name (notes 2 & 3)	Business occupation ‡
Previous name(s) (note 2)	Nationality ‡
Address (notes 3 & 4)	Date of birth (where applicable) (note 5) ‡
Other directorships ‡ +	
I hereby consent to act as [director] [secretary] § of the above-named company	
Signature	Date

number of continuation sheets attached (see note 7)

Signature

[Director] [Secretary] § Date 4-2-86

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

For official use
General section