

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))**

Company Number

30209

Company Name in full

HARRODS LIMITED

***F288CC10***

Complete in all cases

**Date of change
of particulars**

Day	Month	Year
19	10	96

**Changes of
particulars form****Name*****Style/Title**

Mr

Honours etc.*Forename(s)**

Manfred Eugen

Surname

Zipp

Day	Month	Year
14	01	55

* Voluntary details.

† Directors only.

†Date of Birth**Change of name** (enter new name)**Forename(s)****Surname****Change of usual residential address**

(enter new address)

23 Seymour Road

Post town

Wimbledon

County/Region

London

Postcode

SW19 5JL

Country**Other change**

(please specify)

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

14.10.96

(by a serving director/secretary/other officer/other person authorised to sign on behalf of the company)

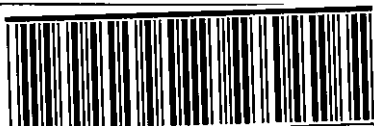
Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mrs S Jerman, Company Secretary, Harrods Ltd

87-135 Brompton Rd, Knightsbridge, London

SW1X 7XL

Tel 0171-730-1234 (x3353)

DX number**DX exchange**

A37 *AN24CPVZ* 248
COMPANIES HOUSE 17/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh