

## 288c

CHANGE OF P	ARTICULARS	for	dire	ctor	0
secretary					

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b)				
CHFP010	Company Number	0030209				
Company Name in full		HARRODS LIMITED				
		Day Month Year				
Changes of particulars form	Complete in all cases	Date of change of particulars    Day   Month   Year				
Naı	Name * Style / Title	MR * Honours etc				
	Forename(s)	JONATHAN MARK				
	Surname	AKEROYD				
		Day Month Year				
	† Date of Birth	2 4 0 1 1 9 6 7				
Change of name (enter new name)	Forename(s)					
	Surname					
Change of usual residential address		2, OLD THACKERAY SCHOOL, TENNYSON STREET				
omer new auditess)	Post town	LONDON				
	County / Region	Postcode SW8 3TH				
	Country	ENGLAND				
Other Change	(please specify)					
		A serving director, secretary etc must sign the form below.				
Voluntary details. Directors only. Delete as appropriate.	Signed	Date 15.07.02				
	ite.	(**director/ secretary/-administrator/-administrative-receiver/-receiver-manager/-receiver)				
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,				
		ENGLAND Tel 020 7225 6829				
		DX number DX exchange				
7,111111111111		When you have completed and signed the form please send it to the Registrar of Companies at:				

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COMPANIES HOUSE 0519 17/07/02 DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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