



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

06 07 1999

Name

*Style / Title

MR

*Honours etc

Forename(s)

LAURENCE DAVID JOSEPH

Surname

MAYER

† Date of Birth

Day Month Year

15 03 1946

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

"BIRCHWOOD", HEATH VIEW

Post town

EAST HORSLEY

County / Region

SURREY

Postcode

KT24 5ED

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

6.7.99

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

(* ** directed to COMPANY SECRETARY'S OFFICE (Administrative receiver / receiver manager / receiver)

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

tel 0171-225-6829

DX number LONDON SW1X 7XB exchange



A25 *AYD9GHVM* 649
COMPANIES HOUSE 09/07/99

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh