



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

30209

Company Name in full

HARRODS LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

09 06 97

Name

*Style / Title

MR.

*Honours etc

Forename(s)

MICHAEL DEXTER

Surname

COLE

† Date of Birth

Day Month Year

06 03 43

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

Surname

Change of usual residential address
(enter new address)

3 STANHOPE MEWS EAST, SOUTH KENSINGTON

Post town

LONDON

County / Region

Postcode

SW7 5QU

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

9.6.97

* Voluntary details.
† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

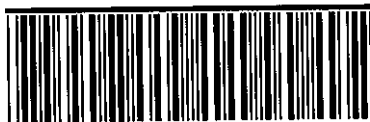
87-135 BROMPTON ROAD

KNIGHTSBRIDGE

Tel 0171. 225. 6829

LONDON SW1X 7XL

DX exchange



A30 *AVRYJWHQ* 185
COMPANIES HOUSE 12/06/97

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