

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering * insert full name of company	To the Registrar of Companies	For official use	e Company number	
* Insert full name of company	- The state of the	<u> </u>	30209	
	Harrods Limited			
	notifies you of the following change(s):			
†Specify the change and date thereof	Mr. R.B. Jakeman resigned as a Director with effect from 15th October 1990			
and if this consists of the appointment of	ao a DI	rector with effect f	rom 15th October 1990	
a new director	The state of the s		-	
li this space is	Particulars of new director or secretary (see no Name (note 2 and 3)	ote 1)		
a continuation sheet.	(Note 2 and 3)	Bus	iness occupation§	
	Previous name(s) (note 2)		·	
	Address (notes 3 and 4)	Natio	onality§	
ŀ		Date	of hirth had -	
5Applicable to directors only	Other directorships (note 6)§	note	of birth (where applicable) (F)§	
I -	The pi			
†Delete as appropriate	consent to act as [Director][Secretary]t of the			
Si	consent to act as [Director][Secretary]‡ of the company named above			
		Date		
			Comstance	
Prese	entor's name, address and For official us		Continued overleaf	

General Section

Post room

COMPANSIS NOTASIS 1 19 OCT 1990

Particulars of new Director or Sec. Name (notes 2 and 3)	The state of the s	Rusinoss	
		Business occupation*	cable t
Previous name(s) (note 2)		Nationality*	rs only
Address (notes 3 and 4)		The state of the s	
		Date of birth (where applicable)	
Other directorships (note 6)§	Postcode	note (5)*	
this directorships (note 6)s			
I consent to act as [Director][Secr	etary]t of the company named on [Dage 1	
Signature	_	†Delete a	
		epproprie	316
nur	nber of continuation sheets attach	ed (see note 7)	
•		šinsert Director, Secretary	
gnature S	Designations St	Administr Administr	rator,
otes	Designation§ Scc	RECEIVED Received Received (Scotland)	or
'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act. For an individual, his present Christian name(s) and surname must be given, ogether with any previous Christian name(s) or surname(s). Christian name' includes a forename, in the case of a peer or person usually nown by a title different from his urname, 'surname' means that title, in the case of a corporation, its orporate name must be given. previous Christian name or surname and not be given if:— in the case of a married woman, it was a name by which she was known bafore her marriage, or it was changed or ceased to be used at least 20 years are or	and its principal office need be g Where the secretary or one of th joint secretaries is a Scottish firm give only the firm name and its principal office. 4 Usual residential address must be given. In the case of a corporation give the registered or principal office 5 Date of birth need only be given if company making the return is:— (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a pul company registered in Norther Ireland. 6 The names must be given of all bod corporate incorporated in Great	is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such). (b) a body corporate of which the company making the return was a wholly-owned subsidiary; (c) a wholly-owned subsidiary of the company making the return; or (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary. 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed	·e.
used at least 20 years ago, or before the person who previously used it reached the age of 18; or in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.	Britain of which the director is also director, or has been a director at any time during the preceding five years. However a present or past directorship need not be disclosed it is, or has been, held in a body corporate which, throughout that directorship, has been:—	a continuation sheet(s),	