

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

0030209	· · · · · · · · · · · · · · · · · · ·	 		
HARRODS	LIMITED		 	

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHANGE OF PARTICULARS for director or

Changes of particulars form

Complete in all cases

Date of change of particulars

Month Year Day 0 1 0

Name

* Style / Title

MR.

* Honours etc

Forename(s)

CHARLES FREDERICK

Surname

WARDLE

secretary

Day Month Year 2 0 8

63 WHITEHALL COURT

Change of name

Forename(s)

+ Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

LONDON

County / Region

Postcode

SW1A 2EL

Country

ENGLAND

Other Change

(please specify)

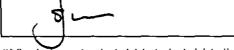
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

4.10.01

director/ secretary/administrator/ administrative receiver/ receiver manager/ re

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, SWIX 7XL, ENGLAND Tel 020 7225 6829 DX exchange DX number

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



COMPANIES HOUSE

10/10/01