

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

353351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED



New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

County / Region

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

Post town Low

Postcode

SWIX TXL

Signed

21-1-97

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.



Form revised March 1995

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a director/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

Date

COMPANY SECRETARY HARRODS GROUP

TRUSTERS LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBROWN

LONDON SWINTXL Tel 0171-730-6829

DX number DX exchange

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

[†] Please delete as appropriate.