

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

or

Change of particulars for director or secretary

| Company Number | | | 676534 | | <u>-</u> . | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------|-------------------------------------------------------------|---------------------------|----------------|-------------------|-----------------------------|---------------------------------------|
| Company Name in full | | | Harrods (Management) Ltd. | | | | | |
| ¥ F 2 8 8 C | | Ä× | Data of all | | moution do | Day | Month | Year |
| Changes of particulars | Compl | ete in all cases | Date of ch | ange of | particular | s 19 | 07 | 96 |
| - | Name | *Style / Title | Miss | | | *Hono | urs etc | |
| - | | Forename(s) | Anne | | | | | |
| | Pitcher | | | | | | | |
| | | † Date of Birth | Day 04 | Month 09 | Year 56 | | | |
| Change of name (enter new name) Forename(s) Surname | | | | | | | | |
| | | | | | | | | |
| Change of usual residential address (enter new address) Post town County / Region | | | 60 Palewell Park | | | | | |
| | | | East Sheen | | | | | |
| | | | London Postcode SW14 | | | | SW14 8JH | |
| | | Country | | | | | į | |
| Other change | | (please specify) | Other D | irecto | rship: | British I | Fashion (| Council (Appointed 4.7.95) |
| | | | A serving director, secretary etc must sign the form below. | | | | | |
| * Voluntary details. † Directors only. | | Signed | | g- | | | Date | 8.7.96 |
| 1 Directors offiny. | | | (by a serving | j-difector -/s | secretary / ac | Iministrator / ac | lministrative re | seiver / receiver manager / receiver) |
| 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. | | | Mrs. S. Jerman, Company Secretary | | | | | |
| | | | Harrods Ltd, Knightsbridge, | | | | | |
| | | | London SW1X 7XL Tel: 0171-730-1234 | | | | | |
| | | | DX number DX exchange | | | | | |
| | When you have completed and signed the form please send it to the | | | | | | | |

Registrar of Companies at:

for companies registered in Scotland

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

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

AZE *ACWMRN4M* 475 COMPANIES HOUSE 10/07/96 Form revised March 1995