



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

0676534

Company Name in full

HARRODS (MANAGEMENT) LIMITED



* F288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

MISS

*Honours etc

Forename(s)

CAROLINE

Surname

BOSELEY

† Date of Birth

Day	Month	Year
14	08	1965

Change of name
(enter new name)

Forename(s)

CAROLINE

Surname

MACKAY

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

STYLE/TITLE: - MRS

* Voluntary details.
† Directors only.

Signed

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

Date

18.6.97

(by a serving director/secretary/administrator/administrative receiver/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.

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-137
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,
ENGLAND Tel 0171-225-6829
DX number DX exchange



A13 *AZGTOWPR* 678
COMPANIES HOUSE 20/06/97

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