

Please complete in typescript,

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CHANGE OF PARTICULARS	S for	director	or
secretary			

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	0676534		
Co	mpany Name in full	HARRODS (MANAGEMENT) LIMITED		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year  0 8 0 6 2 0 0 1	
	Name * Style / Title	Mr.	* Honours etc	
	Forename(s)	SCOTT DAVID		
Surname		BOYLE		
		Day Month Year		
	† Date of Birth	0 7 1 2 1 9 6 2	2	
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address		MORSHEAD MANSIONS, 58 MORSHEAD ROAD		
(enter new address)	Post town	LONDON		
	County / Region		Postcode w9 1LF	
	Country	ENGLAND		
Other Change (please specify)				
		A serving director, secretary etc must sign the form below.		
Voluntary details. Signed † Directors only.		Ser.	Date 18.6.01	
** Delete as appropri	ate.	(**director/ secretary/ administrator/_a	dministrative 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, 87-135		
		BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,		
		ENGLAND Tel 020 7225 6829		
		DX number	DX exchange	
		When you have completed an Registrar of Companies at:	d signed the form please send it to the	

or companies registered in England and Wales

for companies registered in Scotland

0605 19/06/01

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

DX 235 Edinburgh