

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1848143

Company Name in full

HARRODS HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
02	07	2007

Name * Style / Title

MR

* Honours etc

Forename(s)

OMAR ALEXANDER MOHAMED

Surname

FAYED

† Date of Birth

Day	Month	Year
01	10	1987

Change of name

(enter new name)

Forename(s)

OMAR ALEXANDER MOHAMED AL

Surname

FAYED

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

06.07.07

* Voluntary details

† Directors only

** Delete as appropriate

(**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 HOLDINGS LIMITED,

87-135 BROMPTON ROAD, LONDON, SW1X 7XL, ENGLAND

Tel 020 7225 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, CF14 3UZ
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

