Companies House
— for the record —

CH03 (ef)

Change of Particulars for Secretary

XHP0EDUO

Company Name: **HARRODS HOLDINGS LIMITED**

Company Number: **01848143**

Received for filing in Electronic Format on the: **05/10/2009**

Details Prior to Change

Position: **SECRETARY**

Original Name: **MR SIMON DAVID HATHERLY DEAN**

New Details

Date of Change: **01/10/2009**

Service Address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.