

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3037563

secretary

Company Name in full

HARRODS AVIATION LIMITED

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

CHANGE OF PARTICULARS for director or

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Үеаг

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Surname

MOHAMED AL

FAYED

Day

60 PARK LANE

Year

+ Date of Birth

Month 1 3

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

LONDON

Country

ENGLAND

Other Change

(please specify)

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

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

Date

Postcode

5-9-60

W1K 1QE

(**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 (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 6 F29 7XL, ENGLAND Tel 020 フレング

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

07/09/00