

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

0030209

Company Name in full

HARRODS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 2	0 7	2 0 0 1

Name * Style / Title

Mrs

* Honours etc

Forename(s)

MARTHA SHAFFER

Surname

WIKSTROM

† Date of Birth

Day	Month	Year
2 6	0 6	1 9 5 6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

FLAT 6, ST. GEORGES COURT, GLOUCESTER ROAD

Post town

LONDON

County / Region

Postcode SW7 4QZ

Country

ENGLAND

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

12.7.01

(**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, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel

020 7225 6829

DX number

DX exchange



A29
COMPANIES HOUSE

0187
14/07/01

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

or

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

DX 235 Edinburgh