

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

0030209

HARRODS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	09	2000

Name * Style / Title

Mr

* Honours etc

Forename(s)

MOHAMED AL

Surname

FAYED

† Date of Birth

Day	Month	Year
27	01	1933

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

60 PARK LANE

Post town

LONDON

County / Region

Postcode W1K 1QE

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

5-9-00

(**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, 87-137

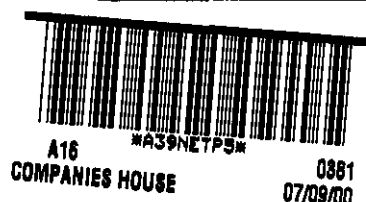
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh