



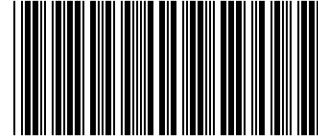
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **HARRODS LIMITED**

*Company Number:* **00030209**



X58Q2KCY

*Received for filing in Electronic Format on the:* **08/11/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **11/03/1966**

*Original Name:* **JAMES PHILIP HEALY**

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*New Details*

*Date of Change:* **06/11/2006**

*New Address:* **58 ST JAMES'S DRIVE  
WANDSWORTH  
LONDON SW17 7RT**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**