coact
Company Secretarial and Compliance Software

288c

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 11 Month 09 Year 2008

Name

* Style / Title: MR * Honours etc:

Forename(s): BENEDICT JAMES

Surname: SMITH

† Date of Birth — Day 15 Month 01 Year 1969

Change of name *(enter new name)*

Forename(s):

Surname:

Change of usual residential address *(enter new address)*

69 ECCLESTON SQUARE

Post town: LONDON

County / Region: Postcode: SW1V 1PJ

Country: ENGLAND

Other Change *(please specify)*

A serving director, secretary etc must sign the form below

Signed **Date** 11/09/08

(*~~director~~/ secretary/~~ administrator/ administrative receiver/ receiver manager/ recevier~~)

* Voluntary details
† Directors only
** Delete as appropriate

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

SATURDAY

AGKG233Y
A38 13/09/2008 364
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

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