

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

0030209

HARRODS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	10	2008

Name * Style / Title

MR

* Honours etc

Forename(s)

OMAR ALEXANDER MOHAMED AL

Surname

FAYED

† Date of Birth

Day	Month	Year
01	10	1987

Change of name

(enter new name)

Forename(s)

OMAR ALEXANDER

Surname

FAYED

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

* Voluntary details

† Directors only

** Delete as appropriate

(**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

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

companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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A25243UK
10/10/2008
COMPANIES HOUSE