



COMPANIES HOUSE



A25 \*AXEHT6TU\* 263  
COMPANIES HOUSE 01/12/94

288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

30209

Company name

HARRODS LIMITED

### Appointment

Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 26 09 94

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

OMAR HUGH

Surname

BAYOUMI

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 33 LADBROOKE ROAD

Post town

LONDON

County/region

Postcode

W11 3PD Country ENGLAND

Date of birth†

DO 28 04 55 Nationality† NA BRITISH

Business occupation†

OC CHARTERED ACCOUNTANT

Other directorships†

SE. WARBURG & Co. LTD.

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

26.9.94

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

### NOTES

Show the full forenames, NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman: the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

### Other directorships.

Give the name of every company  
incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return.
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company

includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office).

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

**Change of particulars** (this section is not for appointments  
or resignations).

Complete this section  
in all cases where  
particulars of a  
serving director/  
secretary, have  
changed and then the  
appropriate section  
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

☒ XD ☐ XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.

JAMES MICHAEL

WALSH

DO 28 06 49

DC

☐ ZD ☐ ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

☐ ZD ☐ ZS

DO

NN

AD

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

**Signature**

Signed [Signature] Date 30.9.94  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any  
enquiries about the information on this form?

Tel: