

G

THE COMPANIES ACTS 1948 TO 1981

Form No. 9b

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948
as amended by section 22 of the Companies Act 1976
and section 95 of the Companies Act 1981

9b

Please do not
write in this
binding margin.



Please complete
legibly, preferably
in black type, or
bold block lettering

*delete if
inappropriate.

†Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

‡Applicable to
directors only.

*Enter particulars
of other directorships
held or previously
held (see note 6).
If this space is
insufficient use
a continuation
sheet.

§delete as
appropriate.

To the Registrar of Companies

For official use

Company number

316

30209

Name of company

Harrods

Limited*

hereby notifies you of the following change(s):

† Mr. Duncan Carswell Mair resigned as a Director of the Company
with effect from 31st May 1986.

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3)	Business occupation ‡
Previous name(s) (note 2)	Nationality ‡
Address (notes 3 & 4)	Date of birth (where applicable) (note 5) ‡
Other directorships ‡ *	
I hereby consent to act as [director] [secretary] § of the above-named company	
Signature	Date

Name (notes 2 & 3)	Business occupation ‡
Previous name(s) (note 2)	Nationality ‡
Address (notes 3 & 4)	Date of birth (where applicable) (note 5) ‡
Other directorships ‡ *	
I hereby consent to act as [director] [secretary] § of the above-named company	
Signature	Date

number of continuation sheets attached (see note 7)

Signature

B. Mair

[Director] [Secretary] § Date 4-6-86

Presentor's name, address and
reference (if any):

For official use

General section

Post room



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§delete as
appropriate.

To the Registrar of Companies

For official use

3111

Company number

30209

Name of company

Harrods

Limited*

hereby notifies you of the following change(s):

† Professor Roland Smith resigned as a Director of the Company
with effect from June 1st 1986.

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3)	Business occupation ‡
Previous name(s) (note 2)	Nationality ‡
Address (notes 3 & 4)	Date of birth (where applicable) (note 5) ‡
Other directorships ‡†	
I hereby consent to act as [director] [secretary] § of the above-named company	
Signature	Date

Name (notes 2 & 3)	Business occupation ‡
Previous name(s) (note 2)	Nationality ‡
Address (notes 3 & 4)	Date of birth (where applicable) (note 5) ‡
Other directorships ‡†	
I hereby consent to act as [director] [secretary] § of the above-named company	
Signature	Date

number of continuation sheets attached (see note 7)

Signature

BSHodg

[Director] [Secretary] § Date 4-6-86

Presentor's name, address and
reference (if any):

For official use
General section

Post room

6 JUN 1986

