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CHANGE OF	PARTICULARS	for	dire	ctor	or	

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b)				
CHFP010	Company Number	0676534				
Company Name in full		HARRODS (MANAGEMENT) LIMITED				
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 1 5 0 7 2	Year 0 0 2		
	Name * Style / Title	MR	* Honours etc			
	Forename(s)	JONATHAN MARK				
	Surname	AKEROYD				
		Day Month Year				
	† Date of Birth	2 4 0 1 1 9 6 7				
Change of name	Forename(s)					
enter new name) Surname						
Change of usual residential address enter new address) Post town		2, OLD THACKERAY SCHOOL, TENNYSON STREET				
		LONDON				
	County / Region		Postcode	SW8 3TH		
	Country	ENGLAND				
Other Change	(please specify)					
		A serving director, secretary of	etc must sign the f	orm below.		
Voluntary details. Directors only.	Signed	, of-	Date	15.07.02		
* Delete as appropria	ite.	(**director/ secretary/-administrator/ administrator/ administrator/	ministrative receiver/ rece	eiver 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				
		ENGLAND Tel	020 7225	6829		
		DX number D	X exchange			
		When you have completed and gistrar of Companies at:	signed the form ple	ase send it to the		

secretary

A42 *A00E COMPANIES HOUSE

17/07/02

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

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ...r companies registered in Scotland DX 235 Edinburgh