

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## CHANGE OF PARTICULARS for director or secretary

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

0676534

HARRODS (MANAGEMENT) LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 01  | 08    | 2002 |

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

NICHOLAS ROBERT

Surname

ALLEN

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 06  | 04    | 1960 |

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

1 VERONA COURT, CHISWICK

LONDON

Postcode W4 2JD

ENGLAND

### Other Change

(please specify)

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

Signed

Date

31.07.02

\* 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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh