

## CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

835993

Company Name in full

HARRODS ESTATES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
25	03	2008

Name \* Style / Title

MR

\* Honours etc

Forename(s)

JULIAN MICHAEL PATRICK

Surname

COOK

† Date of Birth

Day	Month	Year
15	03	1966

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

111 WYMONDLEY ROAD

HITCHIN

HERTFORDSHIRE

ENGLAND

Postcode SG4 9PX

### Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

15.04.08

\* 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

TUESDAY



A28 22/04/2008 340  
COMPANIES HOUSE