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COMPANIES HOUSE 30/01/96

**ge of director or secretary
ange of particulars.**

This form should be completed in black.

Company number

CN 835993

Company name

Harrods Estates Ltd.

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 2 | 6 | 0 | 1 | 9 | 6

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

Michael

Surname

Rogers

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 34 Woodland Road

Loughton

Essex

Post town

County/region

Postcode

IG10 1HJ Country

Other directorships.

Give the name of every company 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.

Date of birth[†]

DO 2 | 9 | 1 | 2 | 5 | 1 Nationality[†] NA British

Business occupation[†]

OC Company Legal Advisor

Other directorships[†]

None.

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

Consent signature

Signed

Date 26.1.96.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This 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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
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

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed [Signature] Date 26.1.96

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or 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?

MRS. S. JERMAN, COMPANY SECRETARY

#ARRODS LTD, BROMPTON RD, KNIGHTSBRIDGE

LONDON SW1X 7XL. Tel: 0171-730-1234

(X 3353)