

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

1848143

Company Name in full

HARRODS HOLDINGS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
29	09	1999

Name * Style / Title

Mr

* Honours etc

Forename(s)

DONALD EDWARD

Surname

NORMAN

† Date of Birth

Day	Month	Year
16	02	1937

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

LONDON

County / Region

ENGLAND

Postcode

SW1X 0HZ

Other Change

(please specify)

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

Signed

[Signature]

Date

29.9.99

(**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 HOLDINGS PLC,

87-135 BROMPTON ROAD, LONDON, SW1X 7XL, ENGLAND

Tel 0171-225-6829

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, CF4 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



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COMPANIES HOUSE 02/10/99