

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

1848143

HARRODS HOLDINGS PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	4	0
8	1	9
9	9	9

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

WILLIAM CHARLES

Surname

NAJDECKI

† Date of Birth

Day	Month	Year
0	4	0
5	1	9
5	0	0

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

"Westfield", The Meads, Old Avenue

Post town

Weybridge

County / Region

Surrey

Postcode

KT13 0LS

Country

England

### Other Change

(please specify)

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

Signed

Date

25.8.99

\* 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 HOLDINGS PLC,

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

Tel 0171-225-6829

DX number

DX exchange



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COMPANIES HOUSE 27/08/99

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