

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

1889348

Company Name in full

HARRODS (UK) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	1	0	9	2	0
				0	8

Name * Style / Title

MR

* Honours etc

Forename(s)

BENEDICT JAMES

Surname

SMITH

† Date of Birth

Day		Month		Year	
1	5	0	1	1	9
				6	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

69 ECCLESTON SQUARE

Post town

LONDON

County / Region

ENGLAND

Postcode

SW1V 1PJ

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

11/09/08

* 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 (UK) 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

SATURDAY



AGKG333Z

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13/09/2008

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COMPANIES HOUSE