

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

4017779

Company Name in full

HARRODS PROPERTY HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 07 |

Name * Style / Title

Mrs

* Honours etc

Forename(s)

SUSAN

Surname

JERMAN

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 05 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

APARTMENT 743, NELL GWYNN HOUSE, SLOANE AVENUE

Post town

LONDON

County / Region

ENGLAND

Postcode SW3 3BG

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

25.07.03

(**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



A35
COMPANIES HOUSE

0418
29/07/03