

## 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**

5985333

**Company Name in full**

HARRODS PROPERTY HOLDINGS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
11	09	2008

**Name** \* Style / Title

MR

\* Honours etc

Forename(s)

BENEDICT JAMES

Surname

SMITH

† Date of Birth

Day	Month	Year
15	01	1969

### 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, 87-135 KENTON  
ROAD, LONDON SW1X 7XL  
Tel 020 7225 6828  
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



A38

\*AGKG033W\*

13/09/2008

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COMPANIES HOUSE