

Please complete in typescript, or in bold black capitals.

CHFP010

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) **Company Number** 5985365 Company Name in full HARRODS PROPERTY LIMITED Year Day Month Changes of Date of change of particulars particulars Complete in all cases form Name * Style / Title MR Honours etc Forename(s) BENEDICT JAMES Surname SMITH Day Month Year † Date of Birth 5 1 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address 69 ECCLESTON SQUARE (enter new address) Post town LONDON Postcode County / Region SW1V 1PJ Country **ENGLAND** Other Change (please specify) A serving director, secretary etc must sign the form below Signed Date * Voluntary details † Directors only ** Delete as appropriate r/ receiver manager/ receiver) (**director/ secretary/ administ Please give the name, address, telephone Scome to 25।- ८ number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query Tel DX number DX exchange When you have completed and signed the form please send it to the

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13/09/2008 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh