



COMPANIES HOUSE

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1848143

Company Name in full

HARRODS HOLDINGS PLC



F287001X

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

Post town

LONDON

County / Region

Postcode

SW1X 7XL

WITH IMMEDIATE EFFECT

Signed

Date

30.1.97

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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, HARRODS HOLDINGS PLC

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON

SW1X 7XL

Tel 0171-225-6829

DX number

DX exchange



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COMPANIES HOUSE 01/02/97

Form revised March 1995

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