

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

835993

Company Name in full

HARRODS ESTATES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	06
2	0	07

Name * Style / Title

MR

* Honours etc

Forename(s)

MATTHIAS OTTO

Surname

KIEHM

† Date of Birth

Day	Month	Year
03	01	1967

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

2 RELTON MEWS

LONDON

Postcode SW7 1ET

ENGLAND

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

11.07.07

* Voluntary details

† Directors only

** Delete as appropriate

(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

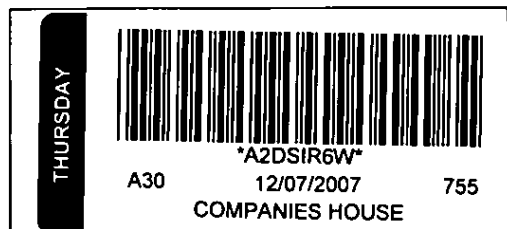
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

COMPANY SECRETARY'S OFFICE,, HARRODS 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