



COMPANIES HOUSE

# 288c

Please complete in typescript,  
or in bold black capitals.

## Change of particulars for director or secretary

Company Number

1848143

Company Name in full

HARRODS HOLDINGS PLC



\*F288C01A\*

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day Month Year

28 11 98

Name \*Style / Title

MR

\*Honours etc

Forename(s)

DONALD EDWARD

Surname

NORMAN

† Date of Birth

Day Month Year

16 02 37

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

50A, WALTON STREET, KNIGHTSBRIDGE

Post town

LONDON

County / Region

Postcode

SW3 1RB

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

1-12-98

\* Voluntary details.

† Directors only.

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.

(By a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

Tel 0171-225-6829

LONDON SW1X 7XL

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

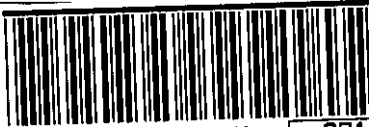
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 02/12/98