



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1848143

Company Name in full

HARRODS HOLDINGS PLC



\*F288C01A\*

Date of change of particulars Day Month Year 09 06 97

Changes of particulars form

Complete in all cases

Name \*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL DEXTER

Surname

COLE

† Date of Birth

Day Month Year 06 03 43

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

Surname

Change of usual residential address

(enter new address)

3 STANHOPE MEWS EAST, SOUTH KENSINGTON,

Post town

LONDON

County / Region

Postcode

SW7 5QU

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

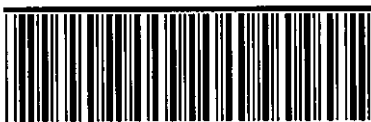
9.6.97

\* Voluntary details. † Directors only.

(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 DX number LONDON SW1X 7XL DX exchange

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.



A30 \*AVRYEWHL\* 180 COMPANIES HOUSE 12/06/97

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