



OYEZ

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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 835993

Company name

Harrods Estates Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 0 5 0 2 9 6

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS

If appointment is as a director and secretary mark both boxes.

Name *Style/title

Mr

Forenames

John Charles

Surname

Bradley

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Troy House

Kirtlington

Oxon

Post town

County/region

OX5 3HA Country

Postcode

Date of birth[†]

DO 2 9 1 1 0 5 6 Nationality[†] NA British

Business occupation[†]

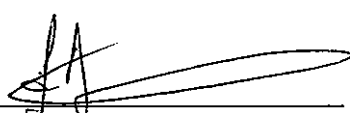
OC Company Director

Other directorships[†]

see attached list

I consent to act as director/secretary of the above-named company

Consent signature

Signed  Date 7/2/96

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:
- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.



Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames
Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD **XS**

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames } (name previously notified to Companies House)
Surname }
Date of birth (directors only)

DC

ZD **ZS**

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town
County/region
Postcode
Country

Change of name (enter new name) Forenames
Surname

Change of usual residential address (enter new address)

Other change (please specify)

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

Signature

Signed [Signature] Date 7.2.96
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MRS S. JERMAN, COMPANY SECRETARY
HARRODS LTD, 87-135 BROMPTON RD
LONDON SW1X 7XL Tel: 0171-730-1234 (x 3353)

DIRECTORSHIPS

John Charles Bradley

Present : Liberty Publishing Ltd
Malaya Group Plc
Modena Engineering Ltd
Kurt Geiger Ltd
Turnbull & Asser Ltd
Metro Business Aviation Ltd.

Past : Heron Corporation plc - Resigned 17.01.1995
Heron Motor Group Ltd - Resigned 30.11.1994
Heron Nineteenth Ltd - Resigned 30.11.1994
Heron Trading Corporation Ltd - Resigned 7.2.1994
HMG (Bromley) Ltd - Resigned 30.11.1994