

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
01	10	2006

Name * Style / Title

Countess

* Honours etc

Forename(s)

RAINE

Surname

SPENCER

† Date of Birth

Day	Month	Year
09	09	1929

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

SPRIMONT LODGE, 2A SPRIMONT PLACE, CHELSEA

Post town

LONDON

County / Region

Postcode

SW3 3HV

Country

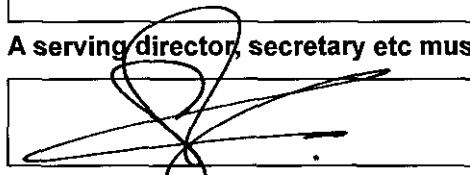
ENGLAND

Other Change

(please specify)

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

Signed



Date

3/10/06

* 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

