

## 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**

0353351

**Company Name in full**

HARRODS GROUP TRUSTEES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	1	2006

**Name** \* Style / Title

MR

\* Honours etc

Forename(s)

SIMON DAVID HATHERLY

Surname

DEAN

† Date of Birth

Day	Month	Year

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

3, THE FERNS, PLATT

Post town

SEVENOAKS

County / Region

KENT

Postcode

TN15 8JF

Country

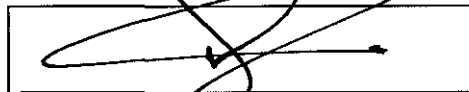
ENGLAND

### Other Change

(please specify)

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

**Signed**



**Date**

22.11.06

\* 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 (UK) 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**

