



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2233990

Company Name in full

HARRODS NOMINEES LIMITED



F287001X

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

87-135 BROMPTON ROAD

KNIGHTS BRIDGE

Post town

LONDON

County / Region

Postcode

SW1X 7XL

WITH IMMEDIATE EFFECT

Signed

[Signature]

Date

2-12-96

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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) PLC

1A SOUTH STREET

Tel 0171-629-2626

DX number LONDON

DX exchange

W1Y 5PJ



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COMPANIES HOUSE 06/12/96

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