

Printed and supplied by

**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

01347314

Company Name in full

FIELD AVIATION (STANSTED) LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
02 11 95

†Date of Birth Day Month Year  
01 03 45

### Appointment form

Appointment as director

as secretary

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

NAME \*Style / Title

Mr \*Honours etc

Notes on completion appear on reverse.

Forename(s)

David Royston

Surname

Webb

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 Buckingham House, Courtlands, Sheen Road

Post town

Richmond

Postcode

TW10 5AX

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Lawyer

†Other directorships (additional space overleaf)

See Attached List

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

Consent signature

Date

2/11/95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

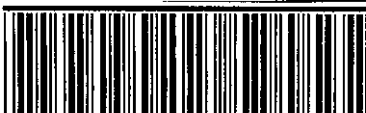
2/11/95

\*\* Please delete as appropriate

(\*a 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.

Herbert Smith  
Exchange House, Primrose Street, London  
EC2A 2HS Tel 0171 374 8000  
DX number DX exchange



A28 \*AHKTCGKG\* 38  
COMPANIES HOUSE 17/11/95

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

**Company Number**

† Directors only.

† Other directorships


**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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**DIRECTORSHIPS**

**MR DAVID ROYSTON WEBB**

**PRESENT:**

A.I.T. Services (UK) Limited  
Barrow Green Farm Limited  
Carvela Limited  
DTSE Limited  
DTSF Limited  
DTSG Limited  
Harrods Limited  
Harrods Group Trustees Limited  
Harrods Holdings plc  
Harrods Investments plc  
Harrods Nominees Limited  
K G Group Limited  
Kurt Geiger Shoes Limited  
Ritz Products (UK) Limited

**PAST:**

	<b><u>Date Resigned</u></b>
Harrods Entertainment Limited	03.05.95
Hyde Park Residence Limited	11.08.95