

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0353351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	7	05	2	0	00

† Date of Birth

1	7	04	1	9	40
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as secretary

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

NAME * Style / Title

MR.

* Honours etc

Forename(s)

FIELD LAURENCE JOSEPH

Surname

WALTON

Previous
forename(s)

Previous
surname(s)

Usual residential
address

CHRISTOW COTTAGE, SEER GREEN LANE

Post town

JORDANS

Postcode

HP9 2ST

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

F.L.V. Walton

Date

17.05.00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17-05-00

(** 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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) PLC, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

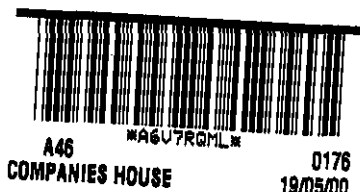
ENGLAND

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

0353351

† 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 succeeded 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.

FIELD LAURENCE JOSEPH WALTON

OTHER DIRECTORSHIPS

PRESENT:

Cannock Group Limited
Emo Limited
MacArthur & Co. Limited
Martin International Holdings PLC
Peter Peregrinus Limited
Pozzotech Ltd
Promintech Limited
Romney, Hythe & Dymchurch Railway PLC
Temple Bar Investment Trust PLC
Temple Bar Properties Limited
Temple Bar Securities Limited

PAST:

RESIGNED

Eleco Holdings PLC	22.12.1997
Henry Cooke Group PLC	30.09.1995
Henry Cooke, Lumsden PLC	04.05.1995
Henry Cooke Investment Funds Ltd	04.05.1995