

## 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**

1347314

**Company Name in full**

METRO BUSINESS (1995) LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

**Consent signature**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

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.



A31 \*A2CHXLS0\* 0113  
COMPANIES HOUSE 27/11/99

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 1   | 6     | 1    | 1               | 1   | 9     | 9    |
| 0   | 4     | 0    | 5               | 1   | 9     | 5    |
|     |       |      |                 |     |       | 0    |

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

Mr \* Honours etc

WILLIAM CHARLES

NAJDECKI

Previous forename(s) Previous surname(s)

"Westfield", The Meads, Old Avenue

Weybridge Postcode KT13 0LS

Surrey Country England

AMERICAN † Business occupation COMPANY DIRECTOR

See attached schedule

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

*W. C. Najdecki* Date 24.11.99

A director, secretary etc must sign the form below.

*J* Date 24.11.99

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND Tel 0171-225-6829

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 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**

1347314

† Directors only.

† Other directorships

|  |
|--|
|  |
|  |
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|  |
|  |

**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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1347314

**Company Name in full**

METRO BUSINESS (1995) LIMITED

**Name**

WILLIAM CHARLES NAJDECKI

| Company Name                             | Resignation |
|--|-------------|
| BROMPTON PRESS LIMITED                   |             |
| CARVELA LIMITED                          |             |
| DTSD LIMITED                             |             |
| DTSI LIMITED                             |             |
| HARRODS (CONTINENTAL) LIMITED            |             |
| HARRODS (MANAGEMENT) LIMITED             |             |
| HARRODS (UK) PLC                         |             |
| HARRODS AVIATION LIMITED                 |             |
| HARRODS ESTATES LIMITED                  |             |
| HARRODS HOLDINGS PLC                     |             |
| HARRODS INTERNATIONAL LIMITED            |             |
| HARRODS LIMITED                          |             |
| LBC GROUP LIMITED                        |             |
| LBC NEWS LIMITED                         |             |
| LBC NEWSTALK LIMITED                     |             |
| LBC RADIO LIMITED                        |             |
| LIBERTY ENTERTAINMENTS LIMITED           |             |
| LIBERTY FILMS LIMITED                    |             |
| LIBERTY PUBLISHING & MEDIA LIMITED       |             |
| LIBERTY RADIO LIMITED                    |             |
| LIBERTY SOUNDS LIMITED                   |             |
| LIBERTY VIDEOS LIMITED                   |             |
| PUNCH LIMITED                            |             |
| THE LIBERTY BROADCASTING COMPANY LIMITED |             |
| WYLIE AND COMPANY LIMITED                |             |