



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

1848143

Company Name in full

HARRODS HOLDINGS PLC



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	19	02	98		17	04	50

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)

GERHARD

Surname

JANETZKY

Previous Forename(s)

Previous Surname(s)

Usual residential address

APARTMENT 145, 55 PARK LANE

Post town

LONDON

Postcode

W1Y 3DB

County / Region

Country

ENGLAND

†Nationality

GERMAN

†Business occupation

RETAIL EXECUTIVE

†Other directorships (additional space overleaf)

HARRODS LIMITED

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

Consent signature

[Signature]

Date

20/2/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.2.98

** 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.

COMPANY SECRETARY'S OFFICE	
HARRODS (UK) PLC	
87-135 BROMPTON ROAD	Tel 0171-225-6829
KNIGHTSBRIDGE	DX exchange
LONDON SW1X 7XL	

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
 or companies registered in England and Wales
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 21/02/98

Company Number

1848143

† Directors only.

† Other directorships

HARRODS INTERNATIONAL LIMITED

HARRODS (MANAGEMENT) LIMITED

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.