

## 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**

835993

**Company Name in full**

HARRODS ESTATES LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
0 1 1 1 2 0 0 6

† Date of Birth

Day Month Year  
0 1 1 0 1 9 8 7

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)

OMAR ALEXANDER MOHAMED

Surname

FAYED

Previous forename(s)

Previous surname(s)

**Usual residential address**

60, PARK LANE,

Post town

LONDON

Postcode

W1K 1QE

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR/BUSINESSMAN

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

01.11.06

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

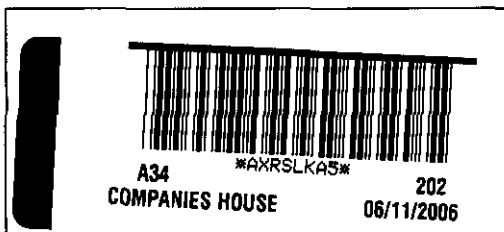
Date

02.11.06

(\*2 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 LIMITED, 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, CF14 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**

835993

† 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.

**DIRECTORSHIPS HELD**  
**AS AT 1<sup>st</sup> NOVEMBER 2006**

**OMAR ALEXANDER MOHAMED FAYED**

**Current Directorships**

<b><u>Company Name</u></b>	<b><u>Company Number</u></b>
Featurecode Limited	5904824
AIT Partners Limited	5961740
Harrods Holdings Limited	1848143
Harrods (UK) Limited	1889348
Harrods Limited	30209
Harrods Property Limited	4016505
Harrods Property Holdings Limited	4017779
Harrods International Limited	676533
Harrods Estates Limited	835993
Harrods Aviation Limited	2043317
Air Harrods Limited	3165147
Fulham Football Club (1987) Limited	2114486



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COMPANIES HOUSE 06/11/2006