



Company Secretarial and Compliance Software

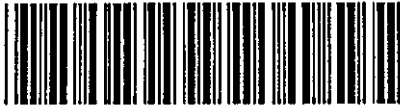
288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full



* F 288AE60 *

Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	17	11	1998		04	05	1950

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

*Style/Title *Honours etc

Appointment form

NAME Forename(s)

Surname

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space next page)

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

Consent signature Date

A serving director, secretary etc must sign the form below.

Signed Date

* Voluntary details.
† Directors only.

** 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 HOLDINGS PLC,
87-135 BROMPTON ROAD, LONDON, SW1X 7XL, ENGLAND
Tel 0171-225-6829
DX number DX exchange



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COMPANIES HOUSE 01/12/98

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 1848143

†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.