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288a

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

CHFP025

Company Number

5258191

Company Name in full

Harrods Aviation Luton Hangar Limited
(FORMERLY SHELFCD (No. 3001) LIMITED)

Date of appointment

Day Month Year
04 11 2004

†Date of Birth

Day Month Year
1 0 0 8 1 9 5 6

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)

Stephen Philip

Surname

Grimes

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

"Barnacres", Colliers End

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

Ware

Postcode

SG11 1ER

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Harrods Aviation Limited, Air Harrods Limited

Consent signature

S.P. Grimes

Date

4/11/2004

* Voluntary details.
† Directors only.
** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

4.11.04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nabarro Nathanson
The Anchorage, 34 Bridge Street, Reading, RG1 2LU
Ref: 2310073

Tel 0118 950 4700
DX number DX 4068 DX exchange Reading



A05
COMPANIES HOUSE

0701
05/11/04

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

le **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

† 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.