

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5258191

Company Name in full

Harrods Aviation Luton Hangar Limited

(FORMERLY SHELF CO (NO. 3001) LIMITED)

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	04	11	2004		24	08	1952

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)

Robert James

Surname

Fallowfield

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

31 Chingford Avenue

Post town

Chingford

Postcode

E4 6RJ

County / Region

London

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Please see list attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

R Fallowfield

Date

4th November 2004

Signed

A director, secretary etc must sign the form below.

[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: 2310074

Tel 0118 950 4700

DX number DX 4068

DX exchange Reading



A85 COMPANIES HOUSE 0703 05/11/04

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

† 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.

OTHER DIRECTORSHIPS - ROBERT JAMES FALLOWFIELD

Current and Past Directorships held within the last 5 years

Harrods Aviation Limited
Harrods Aviation Holdings Limited
Air Harrods Limited
Kurt Geiger Limited
Harrods Leisure Holdings Limited

FL Property Management Limited

Brompton Press Limited
The Liberty Broadcasting Company Limited
Liberty Publishing & Media Limited
Multinet Recruitment Limited
Punch Limited

The People's Trust

West Heath 2000

Gallant Minerals Services Limited

LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
Liberty Entertainments Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited
Liberty Radio Limited