

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

5985365

Company Name in full

HARRODS PROPERTY LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year								
0	1	0	5	2	0	0	2	6	0	3	1	9	6	0

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)

JAMES

Surname

MCARTHUR

Previous forename(s)

Previous surname(s)

Usual residential address

83 OXFORD GARDENS

Post town

LONDON

Postcode

W10 5UL

County / Region

Country

ENGLAND

† Nationality

NEW ZEALAND

† Business occupation

CHIEF EXECUTIVE OFFICER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Handwritten signature]

Date

01/05/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Handwritten signature]

Date

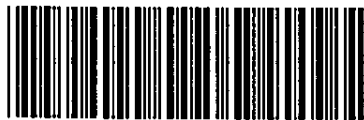
02/05/08

(** 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, HARRODS PROPERTY LTD
83-135 BRIMPTON ROAD, LONDON SW1X 7AL
Tel 020 7225 6829
DX number DX exchange

WEDNESDAY



A29 07/05/2008 335

COMPANIES HOUSE

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

5985365

† 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

JAMES MCARTHUR

OTHER UK DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS

Stella McCartney Limited	Resigned 11 05 07
Paintgate Limited	Resigned 11 05 07
Birdswan Solutions Limited	Resigned 11 05 07
Alexander McQueen Trading Limited	Resigned 11 05 07
John Field Limited	Resigned 16 05 05
Autumn Paper Limited	Resigned 11 05 07
Gucci Group Services Limited	Resigned 11 05 07

CURRENT UK DIRECTORSHIPS

Harrods Holdings Limited	Appointed 01 05 08
Harrods (UK) Limited	Appointed 01 05 08
Harrods Limited	Appointed 01 05 08
Harrods International Limited	Appointed 01 05 08
Harrods Estates Limited	Appointed 01 05 08
Harrods Property Holdings Limited	Appointed 01 05 08
Harrods Aviation Limited	Appointed 01 05 08
Air Harrods Limited	Appointed 01 05 08
AIT Enterprises Limited	Appointed 01 05 08
AIT Partners Limited	Appointed 01 05 08
AIT Enterprises Holdings Limited	Appointed 01 05 08
AIT Participations Limited	Appointed 01 05 08
Featurecode 3 Limited	Appointed 01 05 08