

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

0030209

Company Name in full

HARRODS LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
3	0	0	9	2	0	0	2	1	4	0	8	1	9	5	4

X

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)

STEPHEN HOWARD

Surname

DAVIE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

3 BRAMBLE CLOSE

Post town

BECKENHAM

Postcode

BR3 3XE

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Stephen Howard

Date

30.09.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John

Date

2.10.02

(**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 LIMITED, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 020 7225 6824

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



A31
COMPANIES HOUSE

ASCPMESU

0254
05/10/02

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 288a

0030209

Company Name in full

HARRODS LIMITED

Name

STEPHEN HOWARD DAVIE

Company Name	Resignation
<p>HARRODS HOLDINGS LIMITED</p> <p>HARRODS (UK) LIMITED</p>	