



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

0048125

Company Name in full

THE RITZ HOTEL LIMITED

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

NAME \* Style / Title

Day	Month	Year	† Date of Birth	Day	Month	Year
01	01	2007	01	11	01	1987

X

as secretary

† Date of Birth

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

\* Honours etc

Forename(s)

OMAR ALEXANDER MOHAMED

Surname

AL FAYEO

Previous forename(s)

Previous surname(s)

Usual residential address

60, PARK LANE,

Post town

LONDON

Postcode

W1K 1QE

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR / BUSINESSMAN

† Other directorships (additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

1/11/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/11/07

(\*\*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, HARRAC HOLDINGS LIMITED, 87-135 BROMPTON ROAD, LONDON, SW1X 7XL, ENGLAND. Tel 0207 225 6829.

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*LXGSVUAP\*

LD2

01/11/2007

315

COMPANIES HOUSE

**Company Number**

0048125

† 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 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 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 director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company



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CHFP010

**Company Number**

0048125

**Company Name in full**

THE RITZ HOTEL, LIMITED

**Name**

OMAR ALEXANDER MOHAMED<sup>AL</sup> FAYED

## List of other directorships Schedule to form 288a

Company Name	Resignation
AIR HARRODS LIMITED	
AIT ENTERPRISES LIMITED	
AIT PARTNERS LIMITED	
FEATURECODE 2A	
FEATURECODE 2A HOLDINGS	
FEATURECODE 3 LIMITED	
FULHAM FOOTBALL CLUB (1987) LIMITED	
HARRODS (UK) LIMITED	
HARRODS AVIATION LIMITED	
HARRODS ESTATES LIMITED	
HARRODS HOLDINGS LIMITED	
HARRODS INTERNATIONAL LIMITED	
HARRODS LIMITED	
HARRODS PROPERTY HOLDINGS LIMITED	
HARRODS PROPERTY LIMITED	
MOHAFA LIMITED	