



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

353351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED



F288A018

Date of appointment Day Month Year
06 02 96

†Date of Birth Day Month Year
24 09 30

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GEORGE

Surname

WILLOUGHBY

Previous Forename(s)

Previous Surname(s)

Usual residential address

3A HUMBLE COURT, OLD HUMBLE ROAD,

Post town

NEWTON MEARNS
GLASGOW

Postcode

G77 5PQ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

George Willoughby

Date

26. 2. 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26. 2. 96

** Please delete as appropriate

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.



A02 *AS02TJGW* 286
COMPANIES HOUSE 29/02/96

COMPANY SECRETARY'S OFFICE

HARRODS HOLDINGS PLC

14 SOUTH STREET

Tel

0171-629-2626

DX number

LONDON

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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 preceded 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.

GEORGE WILLOUGHBY

DIRECTORSHIPS

PRESENT

Glasgow Assured Properties Limited

PAST

Harrods Limited	- Resigned 31.08.91
Genavco Insurance Limited	- Resigned 28.01.95
Harrods Bank Limited	- Resigned 28.01.95
Harrods Investments plc	- Resigned 31.08.91
K G Group Limited	- Resigned 31.08.91
Harrodian Trustees Limited	- Resigned 14.02.96
