

AP01 (ef)

Appointment of Director



Company Name: HARRODS GROUP TRUSTEES LIMITED

Company Number: 00353351

Received for filing in Electronic Format on the: 09/06/2015

New <u>Appointment</u> Details

Date of Appointment: 20/05/2015

Name: MR JEFFREY UPTON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 19/04/1956 Nationality: **BRITISH**

Occupation: DIRECTOR OF GROUP INTERNAL AUDIT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.