

## 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**

0676534

**Company Name in full**

HARRODS (MANAGEMENT) 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    | 8               | 2   | 0     | 0    |
| 4   |       |      |                 | 1   | 5     | 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)

JONATHAN MATTHEW

Surname

CRAWLEY

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

11, HIGH STREET

Post town

CLAYGATE

Postcode

KT10 0JN

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

RETAIL EXECUTIVE

† Other directorships  
(additional space next page)

THE OLD BAKERY (CLAYGATE) MANAGEMENT LTD

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

**Consent signature**

*[Signature]*

Date

4.8.04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

4.8.04

(\*\* 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 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**



A28  
COMPANIES HOUSE

\*A9G7HXFS\*

0567  
06/08/04

**Company Number**

0676534

† 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.