

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of

appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential** 

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

**NAME** 

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

0676534

HARRODS (MANAGEMENT) I	JIMITED	
Day Month Year	Day	Month Year
2 1 0 2 2 0 0 6	† Date of 3 (	0 1 1 1 9 6 8
X as secretary		appropriate box. If appointment secretary mark both boxes.
MR	* Honours etc	
RUPERT JOHN		
SYMES		
	Previous surname(s)	
6 DUDLEY GARDENS		
LONDON	Postcode	W13 9LT
	Country	ENGLAND
BRITISH	† Business RE	TAIL EXECUTIVE
None		<del></del>

Consent signature

(additional space next page)

† Other directorships

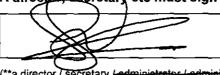
- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

A director, secretary

**Date** 

etc must sign the form below.



Date

27.2.06

administrator / administrative receiver / receiver manager / receiver)

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

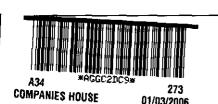
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, 7245 **ENGLAND** Tel 020 DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



01/03/2006

	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.

