



OYEZ

# 288a

## 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.

Company Number 676534

Company Name in full Harrods (Management) Limited



\*F288AC10\*

Date of appointment Day Month Year  
11 04 97

†Date of birth Day Month Year  
14 08 65

Appointment as director ☒

as secretary ☐

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

Miss

\*Honours etc.

Forename(s)

Caroline

Surname

Boseley

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

37 Onslow Gardens

Post town

London

Postcode

SW7 3PY

County/Region

Country

\*Voluntary details.  
† Directors only.

†Nationality

British

†Business occupation

Legal Advisor

†Other directorships  
(additional space overleaf)

Liberty Publishing & Media Ltd, Punch Ltd.

‡ Please delete  
as appropriate.

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

Consent signature

*Caroline Boseley*

Date

14/4/97.

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

14.4.97

(‡ 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.

Mrs. S. Jerman, Company Secretary, Harrods Ltd

87/135 Brompton Road, London SW1X 7XL

Tel 0171-730-1234

DX number

DX exchange



A01 \*A41YAUND\* 817  
COMPANIES HOUSE 16/04/97

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

Companies House, Crown Way, Cardiff, CF4 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

I.P.T.O.

**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.