



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

01 07 97

†Date of birth

Day Month Year

07 04 56

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

MR.

*Honours etc.

Forename(s)

JAMES MITCHELL

Surname

GIAN TOMENICO

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

17 HILLCREST HEIGHTS, 18-20 HILLCREST ROAD

Post town

EALING

Postcode

W5 1HJ

County/Region

LONDON

Country

*Voluntary details.
† Directors only.

†Nationality

AMERICAN

†Business occupation

DIRECTOR OF
INFORMATION TECHNOLOGY

†Other directorships
(additional space overleaf)

NONE

‡ Please delete
as appropriate.

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

Consent signature

James Mitchell

Date

8/7/97

A director, secretary etc must sign the form below

Signed

S. Jerman

Date

9.7.97

(‡ 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 RD, LONDON

SW1X 7XL

Tel 0171- 225 - 6545.

DX number

DX exchange



A34 *AAFQ6XA2* 211
COMPANIES HOUSE 11/07/97

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

[P.T.O.]

Company Number

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†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.