



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

6 7 6 5 3 4

Company Name in full

HARRODS (MANAGEMENT) LIMITED



F288A018

Date of appointment Day Month Year
05 01 98

†Date of Birth Day Month Year
04 09 50

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER HARWOOD

Surname

KIRBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

626 KINGS ROAD

Post town

LONDON

Postcode

SW6 2DU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETAIL EXECUTIVE

†Other directorships
(additional space overleaf)

TIME WARNER ENTERPRISES PLC - RESIGNED NOV. 1997

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

Consent signature

[Signature]

Date

5/1/98.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5-1-98

(If a director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

Tel 0171 - 225 - 6829

KNIGHTSBRIDGE

DX number

DX exchange

LONDON SW1X 7XL

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A14 *ARX8P20L* 31
COMPANIES HOUSE 08/01/98

Company Number

676534

† Directors only.

† Other directorships

BOOKS FOR CHILDREN PLC - RESIGNED DEC. 1993.

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.