

A01 *AS4LT03B* 484 COMPANIES HOUSE 14/08/96

288a

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

					o. p				-//		
Please complete in typescript, or in	Company Number			67653	4						
bold black capitals.	Company Name in full		Harrods (Management) Limited								
			<u> </u>	Day	Month	Year		Day	Month	Year	
F288AC	10	Date of appointm	nent	01	08	96	†Date of birth	21	08	39	
Appointment Form Notes on completion appear on reverse.	NAME	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
		*Style/Title	Mr	•			*Honours etc.				
		Forename(s)	Gu	у							
		Scarangello									
	Previou Forename(s			-			Previous Surname(s)				
Usual residential address Post town			Flat 1, 28 Devonshire Place								
			London Postcode WIN 1PC								
	(Country					
*Voluntary details. † Directors only.			Americ	an	1	Business occupa	tion	ail Exe	cutiv		
	†Other (additional s	Debenhams pie - Resigned 11-6-96.									
‡ Please delete as appropriate.	Cons	Consent to act as director/secretary‡ of the above named company Date 13.8.96									
		Signed	A di	rector,	secreta	ry etc	must sign the fo	rm belov			
				(† a director/secretary/administrator/administrative receiver/receiver manager/receiver) Mrs. S. Jerman, Company Secretary							
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.			Harrods Limited, Knightsbridge								
			London Tel 0171-730-1234								
			DX	number	-		X exchange				
			Regis Com	strar of (panies	Compani House,	ies at: Crown	and signed the form Way, Cardiff, CF England and Wale	4 3UZ	send it to X 33050		

[P.T.O.

DX 235 Edinburgh

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

for companies registered in Scotland

	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.