

288a

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

† Other directorships

Consent signature

(additional space next page)

† 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))

06765	34							
HARRODS (MANAGEMENT) LIMITED								
Day	Month	Year			Day	Month	Yea	ar
0 9	0 7	2 0 0 1] † D	ate of 2	2 4	0 1	1 9	6 7
X	а	s secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
MR			* Hone	ours etc				
JO NATHAN MARK								
AKEROYD								
Previous surname(s)								
33 CLAPHAM COMMON SOUTHSIDE								
LONDON				Postcode		SW4 9BS		
				Country ENGLAN		D		
BRITISH				Business Ccupation RETAIL EXECUTIVE				
None								
consent to act as ** director / secretary of the above named company								
	M	MM	•		ate	e 16/7/01		
A director, secretary etc must sign the form below.								
	-							

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

Signed

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.



COMPANIES HOUSE

16.7.01 secretary / administrator / administrative receiver-/ receiver-manager /-receiver)

Date

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, 6829 **ENGLAND** Tel 1225 020 DX number DX exchange

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

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

	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.

