

## 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.

CHFP010

Company Number

Company Name in full

3037563

HARRODS AVIATION LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
1 6 1 1 1 9 9 9 † Date of Birth 0 4 0 5 1 9 5 0

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

Mr \* Honours etc

WILLIAM CHARLES

NAJDECKI

Previous surname(s)

"Westfield", The Meads, Old Avenue

Weybridge Postcode KT13 0LS

Surrey Country England

AMERICAN † Business occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

Date 24.11.99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24.11.99

(\*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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) PLC, 87-135  
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,  
ENGLAND Tel 0171-225-6829  
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 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



A31 \*ABCHLSS\* 0129  
COMPANIES HOUSE 27/11/99

**Company Number**

3037563

† 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3037563

**Company Name in full**

HARRODS AVIATION LIMITED

**Name**

WILLIAM CHARLES NAJDECKI

## List of other directorships Schedule to form 288a

Company Name	Resignation
BROMPTON PRESS LIMITED	
DTSD LIMITED	
DTSI LIMITED	
HARRODS (CONTINENTAL) LIMITED	
HARRODS (MANAGEMENT) LIMITED	
HARRODS (UK) PLC	
HARRODS ESTATES LIMITED	
HARRODS HOLDINGS PLC	
HARRODS INTERNATIONAL LIMITED	
HARRODS LIMITED	
LBC GROUP LIMITED	
LBC NEWS LIMITED	
LBC NEWSTALK LIMITED	
LBC RADIO LIMITED	
LIBERTY ENTERTAINMENTS LIMITED	
LIBERTY FILMS LIMITED	
LIBERTY PUBLISHING & MEDIA LIMITED	
LIBERTY RADIO LIMITED	
LIBERTY SOUNDS LIMITED	
LIBERTY VIDEOS LIMITED	
PUNCH LIMITED	
THE LIBERTY BROADCASTING COMPANY LIMITED	
WYLIE AND COMPANY LIMITED	