



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3037563

Company Name in full

HARRODS AVIATION LIMITED



F288A018

Date of appointment Day Month Year
28 06 96

†Date of Birth Day Month Year
24 03 52

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)

ROBERT JAMES

Surname

FALLOWFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 CHINGFORD AVENUE

Post town

LONDON

Postcode

E4 6RT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

TONY PURSLOW LIMITED

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

Consent signature

R Fallowfield

Date

11.7.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.7.96

** Please delete as appropriate

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.

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARY'S OFFICE

HARRODS HOLDINGS PLC

14 SOUTH STREET

Tel

0171-629-2626

LONDON
DX number

DX exchange

W1Y 5PJ

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



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COMPANIES HOUSE 13/07/96

Company Number

3037563

† Directors only.

† Other directorships

METRO BUSINESS AVIATION LIMITED

HERON MOTOR GROUP LIMITED - RESIGNED 14.11.94

HMG (BROMLEY) LIMITED - RESIGNED 14.11.94

GREENWOODS TRANSPORT LIMITED - RESIGNED 14.11.94

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.