

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

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
2	5	07	2	0	01

† Date of Birth 1 8 0 5 1 9 6 4

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

Mr. * Honours etc

JON AARON

BRILLIANT

Previous surname(s)

30 BELSIZE ROAD

LONDON Postcode NW6 4RD

Country ENGLAND

AMERICAN † Business occupation BUSINESS DEVELOPMENT DIRECTOR

See attached schedule

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

Consent signature

[Signature] Date 30/7/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 31-7-01

(**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) LIMITED,	
87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X	
7XL, ENGLAND	Tel 020 7225 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

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



A49
COMPANIES HOUSE

A71M52U5

0237
01/08/01

Company Number

3137730

† 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

List of other directorships Schedule to form 288a

3137730

Company Name in full

LIBERTY PUBLISHING & MEDIA LIMITED

Name

JON AARON BRILLIANT

Company Name	Resignation
<p>HARRODS (MANAGEMENT) LIMITED HARRODS LIMITED</p>	