



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3374347

Company Name in full

BATCHRATE LIMITED (CHANGING TO  
FULHAM FOOTBALL LEISURE LIMITED)

\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	05	97		27	01	33

## 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)

MOHAMED

Surname

AL FAYED

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

60 PARK LANE

Post town

LONDON

Postcode

W1Y 3TG

County / Region

Country

ENGLAND

†Nationality

EGYPTIAN

†Business occupation

COMPANY  
DIRECTOR†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

16. 6. 97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3.7.97

\*\* Please delete as appropriate

(\*\*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.

NICHOLSON GRAHAM &amp; JONES

110 CANNON STREET, LONDON

EC4N 6AR Tel 0171 648 9000

DX number 58

DX exchange LONDON

A30 \*A95VEX82\* 283  
COMPANIES HOUSE 09/07/97When 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

**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.

DIRECTORSHIPS

MR. MOHAMED AL FAYED

COMPANY

Air Harrods Limited  
Brompton Press Limited  
Harrods Limited  
Harrods Aviation Limited  
Harrods Holdings plc  
Harrods (UK) plc  
Liberty Entertainments Limited  
Liberty Films Limited  
Liberty Sounds Limited  
Liberty Videos Limited  
Punch Limited  
The Paris Ritz Hotel Investments Limited  
The Ritz Hotel, Limited

RESIGNED

House of Fraser Limited

21.12.93

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