

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

† 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))

4360319

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Day Month Year				Day			Month			Year		
1 4	0 2	2 0 0 8) † D	ate of Birth	2 4	0	8	1	9	5	2	
X	as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes							ent is				
Mr * Honours etc												
ROBERT JAMES												
FALLOWFIELD												
Previous surname(s)												
31 CHINGFORD AVENUE, CHINGFORD												
LONDON				Postcode E4 6RJ								
				Cou	ıntry	ENG	LAN	ID				
I DDIMICU				cupation CHARTERED ACCOUNTANT								
See attached schedule												
I consent to act as ** director /-secretary of the above named company												
	05	01-1-01			ate		q	12	10	Q		

Consent signature

(additional space next page)

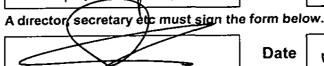
† Other directorships

- * 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





Date 19.02.08

JASMILE OI MILE UTO. BROMPTON ROAD, LONDON 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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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	4360319				
† Directors only	† Other directorships					
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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



CURRENT UK DIRECTORSHIPS & DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS

ROBERT JAMES FALLOWFIELD

CURRENT

Fulham FC Community Sports Trust

Allied Stars Film Limited

Harrods Aviation Limited
Harrods Aviation Holdings Limited
Air Harrods Limited
Harrods Aviation Luton Hangar Limited
Harrods Leisure Holdings Limited

Brompton Press Limited Liberty Publishing & Media Limited Multinet Recruitment Limited Punch Limited

West Heath 2000

Gallant Minerals Services Limited

PAST

Kurt Geiger Limited FL Property Management Limited

The Liberty Broadcasting Company Limited

The People's Trust

DIRECTORSHIP CEASED

4th July 2005 7th July 2003

3rd October 2006

16 January 2007