

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

4360319

Company Name in full

JASMINE DI MILO LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day			Month			Year			Day			Month			Year		
1	4		0	2		2	0	0	2	4		0	8		1	9	5

† Date of
Birth

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

ROBERT JAMES

Surname

FALLOWFIELD

Previous
forename(s)

Previous

surname(s)

Usual residential
address

31 CHINGFORD AVENUE, CHINGFORD

Post town

LONDON

Postcode

E4 6RJ

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

< R Fallowfield

Date

19/2/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.02.08

(** 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, JASMINE DI MILO LTD.

81-135 Brompton Road, London SW1X 7XL

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A00MXXE4

A38

21/02/2008

197

COMPANIES HOUSE

Company Number

4360319

† 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

**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