# 288a

or LP - 4 Edinburgh 2

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Please complete in typescript, or in bold black capitals. CHFP021	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Numbe	r 5985365

Co	ompany Number	5985365							
Compa	any Name in fuli	FEATURECODE 2 LIMITEI	)						
		Day Month Year		Da	у Мо	nth		Year	
	Date of appointment	0 3 1 1 2 0 0 6	†Date of Birth	1	8 1	2	1	9   4	3
Appointment Appointment Appointment NA	pointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							ent is
	ME *Style / Title	MR	*Honours etc						
appear on reverse.	Forename(s)	ALI							
	Surname	FAYED							
	Previous   Forename(s)		Previous Surname(s)						
address shown is a	<sup>††</sup> Usual residential address	60 PARK LANE							
service address for the beneficiary of a Confidentiality Order	Post town	LONDON	Postce	ode	W1K	1QE			
granted under the provisions of section 723B of the	County / Region		Cour	ntry	UNIT	ED K	ING	GDOM	
Companies Act 1985	<sup>†</sup> Nationality	BRITISH fBu	isiness occupatio	on C	ОМРА	NY E	ΝR	ECTC	R
	†Other directorships	PLEASE SEE ATTACHED LIST							
·	ional space overleaf)	I consent to act as ** director //seogetaty of the above named company							
	onsent signature	July 1	Da	te	03	1.11	. 0	6	
* Voluntary details. † Directors only. **Delete as appropriate	_	A director, secretary etc must sign the form below.							
регете аз арргорнате	Signed		Da	te	03.	11.	01	o	
You do not have to	give any contact	(*Section of secretary / secre		7 / <b>1993</b>	(VEK XXVI)	oger/i	exe	yex)	
information in the box do, it will help Com		PRICEWATERHOUSECOOPERS LEGAL LLP							
contact you if there i	is a query on the	ONE EMBANKMENT PLACE, LONDON							
form. The contact inf give will be visible to	-	WC2N 6DX Tel 0207 212 1616							
public record.	(exchange COVENT GARDEN								
		When you have completed and signed the form please send it to the Registrar of Companies at:							
A58 *AF I SO COMPANIES HOUSE Form April 2002	2KTP* 543 25/11/2006	Companies House, Crown Way, Cardiff, CF14 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	5985365
† 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.

### LIST OF OTHER DIRECTORSHIPS

### **SCHEDULE TO FORM 288A**

**COMPANY NUMBER:** 

5985365

COMPANY NAME IN FULL: FEATURECODE 2 LIMITED

NAME: ALI FAYED

Harrods Limited Harrods (UK) Limited Harrods Holdings Limited Turnbull & Asser Limited ACF Sevenoaks Harrods Property Holdings Limited Harrods Property Limited The Ritz Hotel Limited Featurecode Limited (proposed to be renamed Mohafa Holdings Limited) AIT Partners Limited Featurecode 2 Limited Featurecode 3 Limited AIT Enterprises Limited