

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 5990648

Company Name in full FEATURECODE 3 LIMITED

Date of appointment Day Month Year
0 7 1 1 2 0 0 6

†Date of Birth Day Month Year
0 1 1 0 1 9 8 7

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

OMAR ALEXANDER MOHAMED

Surname

FAYED

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential address

60 PARK LANE

Post town

LONDON

Postcode

W1K 1QE

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date 03.11.06.

* Voluntary details.

† Directors only.

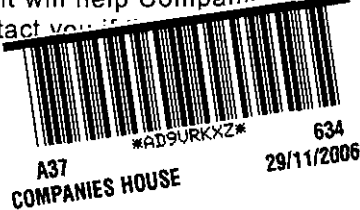
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 03.11.06.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House
contact you if necessary.



COMPANIES HOUSE

20/11/2006

April 2002

~~(Director / secretary / administrator / administrative receiver / receiver / receiver)~~

PRICEWATERHOUSECOOPERS LEGAL LLP

ONE EMBANKMENT PLACE, LONDON WC2N 6DX

Tel 020 7212 1616

DX number 40003

DX exchange COVENT GARDEN

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Company Number 5990648

† 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: 5990648
COMPANY NAME IN FULL: FEATURECODE 3 LIMITED

NAME: OMAR ALEXANDER MOHAMED

Featurecode Limited
AIT Partners Limited
Featurecode 2 Holdings Limited
Featurecode 2 Limited
AIT Enterprises Limited
Harrods (UK) Limited
Harrods Limited
Harrods Property Holdings Limited
Harrods Property Limited
Harrods International Limited
Harrods Estates Limited
Harrods Aviation Limited
Air Harrods Limited
Fulham Football Club (1987) Limited