



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

84909

Company Name in full

FORTNUM & MASON PLC

Date of
appointment

Day Month Year
01 03 2004

†Date of
Birth

Day Month Year
03 12 1961

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

Baroness

Notes on completion
appear on reverse.

Forename(s)

EDWARD GEORGE

Surname

MASON

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



Post town

BRIDGE FARM

KETTERBASTON

County / Region

Suffolk

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

MARKETER

†Other directorships
(additional space overleaf)

HHM COMMUNICATIONS LTD (see over)

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

Consent signature

[Signature]

Date

22nd March 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24 March 2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

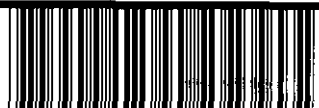
LSCollins

181 Pizzadilly London W1A 1ER

Tel 020 7734 8040

DX number

DX exchange



A26
COMPANIES HOUSE

0320
25/03/04

Form April 2002

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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
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

MANGO EVENT MANAGEMENT LTD

CITY CHAMPIONSHIPS LTD

DANCE EAST

UM GUM POUNCER LTD

CLAYDON KEZLEY JONES MASON LTD

JONES MASON BARTON ANTONEN LTD

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.