

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2114486

Company Name in full

FULHAM FOOTBALL CLUB (1981) LIMITED



F288A018

Date of appointment Day Month Year
29 05 97

†Date of Birth Day Month Year
27 01 33

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

Notes on completion
appear on reverse.

Forename(s)

MOHAMED

Surname

AL FAYED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

60 PARK LANE

Post town

LONDON

Postcode

W1Y 3TG

County / Region

Country

ENGLAND

†Nationality

EGYPTIAN

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

16. 6. 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

N. E. S.

Date

30. 6. 97

** Please delete as appropriate

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.

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

NICHOLSON GRAHAM & JONES

110 CANNON STREET, LONDON

E4N 6AR Tel 0171. 648. 9000

DX number 58

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF4 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



A30 *A95UXX8K* 266
COMPANIES HOUSE 09/07/97

Company Number

† 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 preceded 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.

DIRECTORSHIPS

MR. MOHAMED AL FAYED

COMPANY

Air Harrods Limited
Brompton Press Limited
Harrods Limited
Harrods Aviation Limited
Harrods Holdings plc
Harrods (UK) plc
Liberty Entertainments Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited
Punch Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited

RESIGNED

House of Fraser Limited

21.12.93
