

Printed and supplied by

**JORDANS**

21 St. Thomas Street, Bristol, BS1 6JS  
Telephone 0117 923 0600 Fax 0117 923 0063

**288a**

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

**Company Number**

3165147

**Company Name in full**

AIR HARRODS LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
03 05 96

†Date of Birth Day Month Year  
29 10 56

**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)

JOHN CHARLES

Surname

BRADLEY

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

TROY HOUSE, TROY LANE

Post town

KIRTLINGTON

Postcode

OX5 3HA

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†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

03/05/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date

03/05/96

\*\* Please delete as appropriate

(\*\* 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.

HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET, LONDON  
EC2A 2HS Ref: 352/JR

Tel 0171 374 8000

DX number 28

DX exchange CURSITOR STREET EC4

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

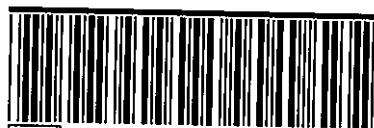
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh



APIHELJG\* 367  
COMPANIES HOUSE 14/05/96

**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.

MR. JOHN CHARLES BRADLEY

DIRECTORSHIPS

PRESENT:

Adesso Limited  
Adesso Shoes Limited  
Harrods Estates Limited  
Liberty Publishing Limited  
Kurt Geiger Limited  
Malaya Group PLC  
Metro Business Aviation Limited  
Mondena Engineering Limited  
Punch Limited

PAST:

DATE RESIGNED

Heron Corporation PLC	17.01.95
Heron Motor Group Limited	30.11.94
Heron Nineteenth Limited	30.11.94
Heron Trading Corporation Limited	07.02.94
HMG (Bromley) Limited	30.11.94
Turnbull & Asser Limited	07.03.96