



Company Secretarial and  
Compliance Software

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4017779

Company Name in full

HARRODS PROPERTY HOLDINGS LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
3 0 0 9 2 0 0 2

† Date of  
Birth

Day Month Year  
1 4 0 8 1 9 5 4

☒

as secretary

☐

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

STEPHEN HOWARD

Surname

DAVIE

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

3 BRAMBLE CLOSE

Post town

BECKENHAM

Postcode

BR3 3XE

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

30.09.02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2.10.02

(\*\*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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND

Tel 020 7225 6824

DX number

DX exchange

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



A31  
COMPANIES HOUSE

\*ABCPOESX\*

0252  
05/10/02



***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

4017779

**Company Name in full**

HARRODS PROPERTY HOLDINGS LIMITED

Name

STEPHEN HOWARD DAVIE

Company Name	Resignation
HARRODS (MANAGEMENT) LIMITED	
HARRODS HOLDINGS LIMITED	
HARRODS (UK) LIMITED	
HARRODS LIMITED	