

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 5990779

Company Name in full AIT ENTERPRISES LIMITED

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

Date of Birth Day Month Year
2 7 0 1 1 9 3 3

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) MOHAMED AL

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

EGYPTIAN

†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 to contact you if there is a query on the

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

PRICEWATERHOUSECOOPERS LEGAL LLP

ONE EMBANKMENT PLACE, LONDON

WC2N 6DX

Tel 0207 212 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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



ACXIJKX1

A16

29/11/2006

144

COMPANIES HOUSE

COMPANIES HOUSE

20/11/2006

Company Number 5990779

† 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: 5990779
COMPANY NAME IN FULL: AIT ENTERPRISES LIMITED

NAME: MOHAMED AL FAYED

The Ritz Hotel Limited
Harrods Limited
Harrods Holdings Limited
Harrods (UK) Limited
Fulham Football Leisure Limited
Fulham Football Club Limited
Fulham Football Club (1987) Limited
Fulham Stadium Limited
FL Property Management Limited
ACF Sevenoaks
Fulhamfc.co.uk. Limited
Harrods Property Holdings Limited
Harrods Property Limited
DTSD Limited (resigned 1 August 2002)
Harrods Aviation Holdings Limited (resigned 1 August 2002)
Fulham FC Community Sports Trust (resigned 1 July 2005)
The Paris Ritz Hotel Investments Limited
Featurecode Limited (proposed to be renamed Mohafa Holdings Limited)
AIT Partners Limited
Featurecode 2 Holdings Limited
Featurecode 2 Limited
Featurecode 3 Limited