

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

30209

Company Name in full

Harrods Limited



F288A018

Date of appointment
Day: 05, Month: 07, Year: 96

†Date of Birth
Day: 29, Month: 12, Year: 51

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)

Michael

Surname

Rogers

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 Woodland Road, Loughton

Post town

Essex

Postcode

IG10 1HJ

County / Region

Country

†Nationality

British

†Business occupation

Senior Legal Advisor

†Other directorships (additional space overleaf)

Harrods International Ltd & Harrods Estates Ltd.

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

Consent signature

Michael Rogers

Date

17 July 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Jerman

Date

17-7-96

** 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.

Mrs. S. Jerman, Company Secretary

Harrods Limited, Knightsbridge,

London SW1X 7XL Tel 0171-730-1234

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, 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



A15 *AHFQVNES* 471
COMPANIES HOUSE 20/07/96

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.