

**OYEZ****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.

Company Number

30209

Company
Name in full

Harrods Limited

***F288AC10***Date of appointment
Day Month Year
01 08 96Date of birth
Day Month Year
11 05 57Appointment
as director☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

Miss

*Honours etc.

Forename(s)

Xenia Mary

Surname

Carr-Griffiths

Previous
Forename(s)Previous
Surname(s)

Usual residential address

80 Perrers Road, Hammersmith

Post town

London

Postcode

W6 0EZ

County/Region

Country

*Voluntary details.

† Directors only.

†Nationality

British

†Business occupation

Retail Executive

†Other directorships
(additional space overleaf)

None

‡ Please delete
as appropriate.

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

Consent signature

Xenia Carr-Griffiths

Date

6. August 96.

A director, secretary etc must sign the form below

Signed

[Signature]

Date

6.8.96.

(† 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

A01 *AS4LQ038* 481
COMPANIES HOUSE 14/08/96When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**[P.T.O.]**

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.