

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

0030209

Company Name in full

HARRODS LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 8

† Date of
Birth

Day Month Year
2 6 0 3 1 9 6 0

X

as secretary

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

MR

* Honours etc

JAMES

MCARTHUR

Previous
surname(s)

83 OXFORD GARDENS

LONDON

Postcode

W10 5UL

Country

ENGLAND

NEW ZEALAND

† Business
occupation

CHIEF EXECUTIVE
OFFICER

See attached schedule

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

Consent signature

Date

01/05/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

02/05/08

(** 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 LIMITED, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel

020 7225 6829

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

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A29

AJ52PZ16

07/05/2008

397

COMPANIES HOUSE

Company Number

0030209

† 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

JAMES MCARTHUR

OTHER UK DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS

Stella McCartney Limited	Resigned 11 05 07
Paintgate Limited	Resigned 11 05 07
Birdswan Solutions Limited	Resigned 11 05 07
Alexander McQueen Trading Limited	Resigned 11 05 07
John Field Limited	Resigned 16 05 05
Autumn Paper Limited	Resigned 11 05 07
Gucci Group Services Limited	Resigned 11 05 07

CURRENT UK DIRECTORSHIPS

Harrods Holdings Limited	Appointed 01 05 08
Harrods (UK) Limited	Appointed 01 05 08
Harrods International Limited	Appointed 01 05 08
Harrods Estates Limited	Appointed 01 05 08
Harrods Property Holdings Limited	Appointed 01 05 08
Harrods Property Limited	Appointed 01 05 08
Harrods Aviation Limited	Appointed 01 05 08
Air Harrods Limited	Appointed 01 05 08
AIT Enterprises Limited	Appointed 01 05 08
AIT Partners Limited	Appointed 01 05 08
AIT Enterprises Holdings Limited	Appointed 01 05 08
AIT Participations Limited	Appointed 01 05 08
Featurecode 3 Limited	Appointed 01 05 08