

AP01 (ef)

Appointment of Director



Company Name: HARRODS LIMITED

Company Number: 00030209

Received for filing in Electronic Format on the: 19/01/2015

New <u>Appointment</u> Details

Date of Appointment: 15/01/2015

Name: HIS EXCELLENCY SHEIKH ABDULLA BIN MOHAMMED BIN SAOUD AL-THANI

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: QATAR

Date of Birth: 20/10/1959

Nationality: QATARI

Occupation: STATE MINISTER, CEO OF QIA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.