



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 0676533

Company Name in full HARRODS INTERNATIONAL LIMITED



* F 288AE 60 *

Appointment form

NAME

Appointment as
director

Date of
Appointment

Day Month Year

14 10 1998

+ Date of Birth

Day Month Year

24 06 1959

as secretary

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

*Style/Title MR

*Honours etc

Forename(s)

ION

Surname

BOGDANERIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

75 PORTLAND ROAD

Post town

LONDON

Postcode

W11 4LJ

County / Region

Country

ENGLAND

+Nationality

CANADIAN

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

16.10.98

A serving director, secretary etc must sign the form below.

Signed

Date

16.10.98

* Voluntary details.
† Directors only.

** 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.

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-137

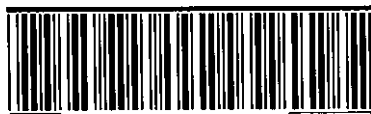
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 0171- 225-6829

DX number

DX exchange



A05 *AU0DZALZ* 178
COMPANIES HOUSE 20/10/98

When 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

Company Number

0676533

†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.

ION BOGDANERIS

DIRECTORSHIPS

PRESENT:

Liberty Publishing & Media Limited
Liberty Radio Limited
Punch Limited

PAST:

RESIGNED

N.M. Rothschild

30.09.98