

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 0676534

Company Name in full HARRODS (MANAGEMENT) LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 27 07 1999 † Date of Birth Day Month Year 19 04 1956

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

Appointment form

*Style/Title MR *Honours etc

NAME Forename(s) JEFFREY

Surname UPTON

Notes on completion
appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 26 WARWICK CLOSE

Post town HAMPTON Postcode TW12 2TZ

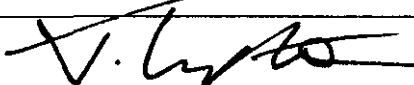
County / Region MIDDLESEX Country ENGLAND

†Nationality BRITISH †Business occupation INTERNAL AUDITOR

†Other directorships (additional space next page) None

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

Consent signature

 Date 5 AUGUST 1999

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

Signed

 Date 5.8.99

* 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

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



Company Number 0676534

†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.