



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 835993

Company Name in full HARRODS ESTATES LIMITED



* F 288AE 60 *

Appointment form

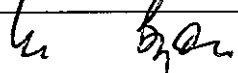
NAME

Date of Appointment	Day 14	Month 10	Year 1998	+ Date of Birth	Day 24	Month 06	Year 1959
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
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						

Notes on completion
appear on next page.

Consent signature

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

Signed  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

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



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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

835993

†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