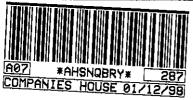


Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number			835993							
Compa	HARRODS ESTATES LIMITED									
* F 288AE	ate of	Day	Month	Year	_	ate of Bir	Day	Month 05	Year	
1 ZOOAL	Appointment as	X	as se	cretary			mark the ap			
Appointment form	director *Style/Title	MR					nours etc	ecretary mai	k both boxe	·S.
NAME	Forename(s)	WILLI	AM CHA	RLES	1					
	Surname	NAJDECKI								
Notes on completion appear on next page.	Previous Forename(s)					1	Previous [rname(s)			
Usual reside add		6 REED PLACE								
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	SURREY Coun						ENGLAND			
	AMERICAN +Business occupation COMPANY DIRECTO						OR			
tO (additional	NONE									
	;	conser	nt to act	as ** d	irector	/ secr	otary of th	ie above i	named co	mpany
Consen	W.C. Hajler Date 25/11/98									
		A servir	ng direct	or, secre	etary et	tc mus	t sign the	form belo	ow.	
Voluntary details. Directors only.	Signed	(?	5				Date	26	-11.98	\$
* Please delete as appropria	(* * a director/secretary/administrator/administrative receiver/receiver manager/receiver)									
Please give the na	COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-137									
elephone number and, OX number and Exc	BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,									
erson Companies I	ENGLAND Tel 0/7/-225-6829									
ontact if there is any q	DX number DX exchange									
		When vo	ou have	complet	ed and	signer	the form	please s	end it to t	he



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 2 DX 235 Edinburgh

	Company Number	835993
tDirectors only	tOther 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.

