



COMPANIES HOUSE

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



\*F288A018\*

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
|                     | 22  | 04    | 96   |                | 10  | 08    | 60   |

### Appointment form

Appointment as director

☒

as secretary

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

NAME

\*Style / Title

Mr.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Mark Andrew Edward

Surname

Collins

Previous Forename(s)

Previous Surname(s)

Usual residential address

45 Wexfenne Gardens, Pyrford Road, Pyrford, Woking

Post town

Surrey

Postcode

GU22 8TX

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Middleton Collins & Associates Ltd (resigned 17.4.96)

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

Consent signature

*Collins*

Date

2/5/96.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3.5.96.

\*\* 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.

MRS. S. JERMAN. COMPANY SECRETARY

HARRODS LTD, 87-135 BROMPTON RD

LONDON SW1X 7XL Tel 0171-730-1234

DX number

DX exchange



A04 \*ALOAZLCP\* 388  
COMPANIES HOUSE 07/05/96

Form revised March 1995

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**

† Directors only.

† Other directorships

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**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.