

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

835993

<u> </u>	
HARRODS ESTATES LIMITED	
Day Month Year	Day Month Year
1 4 0 7 2 0 0 3 †	Date of 1 9 0 9 1 9 5 2 Birth
X 90 0000131V	Please mark the appropriate box. If appointment ins a director and secretary mark both boxes.
MR + Ho	nours etc
RICHARD GUY MARIE	
SIMONIN	
1	Previous name(s)
APARTMENT 118, 55 PARK LAN	Е
LONDON	Postcode W1K 1PX
	Country ENGLAND
I PRPNI H	usiness CHIEF EXECUTIVE cupation OFFICER
See attached schedule	
I consent to act as ** director /-secre	tery of the above named company

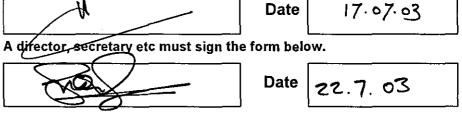
Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



(**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, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel O20 7225 6824

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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	835993				
† Directors only.	† Other directorships					
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				<u></u>	<u></u>	<u> </u>

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 succeeded 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

835993	
HARRODS ESTATES LIMITED	
RICHARD GUY MARIE SIMONIN	 _
<u> </u>	 _

Company Name	Resignation
HARRODS (UK) LIMITED	
HARRODS HOLDINGS LIMITED	
HARRODS INTERNATIONAL LIMITED	
HARRODS LIMITED	
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