



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1738881

Company Name in full

LIBERTY ENTERTAINMENTS LIMITED



F288A018

Date of appointment Day Month Year
20 02 98

†Date of Birth Day Month Year
23 04 40

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)

CLIVE PIETER

Surname

de BOER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HUMPHREYS, MAGDALEN LAVER

Post town

CHIPPING ONGAR

Postcode

CMS 0ER

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETAIL EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Clive de Boer

Date

26-2-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.2.98

** 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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

Tel 0171 - 275 - 6829

KNIGHTSBRIDGE

DX number

DX exchange

LONDON SW1X 7XL

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



A08 *AKLKX466* 580
COMPANIES HOUSE 03/03/98

Company Number

† 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.

CLIVE PIETER DE BOER

DIRECTORSHIPS

PRESENT:

DTSI Limited
Harrod Limited
Harrods (Continental) Limited
Harrods Estates Limited
Harrods Group Trustees Limited
Harrods Holdings plc
Harrods International Limited
Harrods (Management) Limited
Harrods (UK) plc
Wylie & Company Limited

PAST:

Harrodian Trustees Limited - Resigned 06.02.96
