



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  
16 01 98

†Date of Birth Day Month Year  
14 06 47

### 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)

JOHN GRAHAM

Surname

HAWKINS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

45 THE AVENUE

Post town

TADWORTH

Postcode

KT20 5DB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

J. Hawkins

Date

20/1/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J

Date

20-1-98

\*\* 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.

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

Tel 0171- 225-6829

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



A29 \*AZPV3321\* 247  
COMPANIES HOUSE 22/01/98

**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.

# JOHN GRAHAM HAWKINS

## DIRECTORSHIPS

### PRESENT:

Adesso Limited  
Adesso Shoes Limited  
Brompton Press Limited  
Carvela Limited  
DTSF Limited  
DTSG Limited  
DTSI Limited  
DTSK Limited  
Harrods Limited  
Harrods (Continental) Limited  
Harrods Estates Limited  
Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited  
Harrods Nominees Limited  
Harrods (UK) Limited  
Harrods Village Limited  
K G Group Limited  
Kurt Geiger Shoes Limited  
Metro Business (1995) Limited  
Metro Business Aviation (Heathrow) Limited  
Metro Business Aviation (Stansted) Limited  
Wylie and Company Limited

### PAST:

General Navigation & Commerce Company Limited - Resigned 31.10.95  
Harrods Group Trustees Limited - Resigned 06.02.96