



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 1738881

Company Name in full DTSD LIMITED



* F288AE60 *

Date of Appointment Day Month Year 01 07 1999 † Date of Birth Day Month Year 04 05 1950

Appointment as
director

☒

as secretary

☐

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

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

WILLIAM CHARLES

Surname

NAJDECKI

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

6 REED PLACE

Post town

WEST BYFLEET

Postcode

KT14 6AX

County / Region

SURREY

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

William C Najdecki

Date

30/6/99

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.7.99

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** e 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, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 0171-225-6829

DX number

DX exchange



A15 *AUWJIHP7* 388
COMPANIES HOUSE 03/07/99

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

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 1738881

†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.

WILLIAM CHARLES NAJDECKI

OTHER DIRECTORSHIPS

PRESENT:

Brompton Press Limited
Harrods Estates Limited
Harrods Holdings plc
Harrods International Limited
Harrods Limited
Harrods (Management) Limited
Harrods (UK) plc
LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
The Liberty Broadcasting Company Limited
Liberty Entertainment Limited
Liberty Films Limited
Liberty Publishing & Media Limited
Liberty Radio Limited
Liberty Sounds Limited
Liberty Videos Limited
Punch Limited