



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X20U9IP6

Company Name: **HARRODS HOLDINGS LIMITED**

Company Number: **01848143**

Received for filing in Electronic Format on the: **26/01/2013**

New Appointment Details

Date of Appointment: **24/01/2013**

Name: **MR JOHN PETER EDGAR**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1970**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.