

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1848143

Company Name in full

HARRODS HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

MARTHA SHAFFER

Surname

WIKSTROM

Previous
forename(s)

Previous
surname(s)

Usual residential
address

FLAT 6, ST. GEORGES COURT, GLOUCESTER ROAD

Post town

LONDON

Postcode

SW7 4QZ

County / Region

Country

ENGLAND

† Nationality

AMERICAN

† Business
occupation

RETAIL EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Martha Wikstrom

Date

20.11.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John

Date

20.11.01

(**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 HOLDINGS

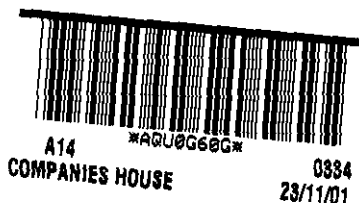
LIMITED, 87-135 BROMPTON ROAD, LONDON, SW1X 7XL,

ENGLAND

Tel 020 7225 6829

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Company Number

1848143

† 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 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

List of other directorships Schedule to form 288a

1848143

Company Name in full

HARRODS HOLDINGS LIMITED

Name

MARTHA SHAFFER WIKSTROM

Company Name	Resignation
<p>HARRODS (UK) LIMITED</p> <p>HARRODS ESTATES LIMITED</p> <p>HARRODS INTERNATIONAL LIMITED</p> <p>HARRODS LIMITED</p> <p>KURT GEIGER LIMITED</p>	