



Company Secretarial and
Compliance Software

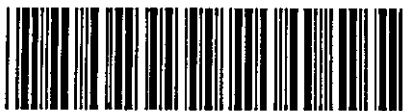
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 1889348

Company Name in full HARRODS (UK) PLC



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

Date of Appointment	Day 17	Month 11	Year 1998	† Date of Birth	Day 04	Month 05	Year 1950
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
*Style/Title	MR			*Honours etc			
Forename(s)	WILLIAM CHARLES						
Surname	NAJDECKI						
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)	None						

Consent signature

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

W. C. Najdecki Date 25/11/98

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

Signed

[Signature] Date 26.11.98

* Voluntary details.
† Directors only.

** 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, KNIGHTSBRIDGE, LONDON, SW1X 7XL,	
ENGLAND	Tel 0171-225-6829
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 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



A07 *AHSNKBR* 281
COMPANIES HOUSE 01/12/98

Company Number 1889348

†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.