

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

1889348

Company Name in full

HARRODS (UK) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
0 1 1 1 2 0 0 6

† Date of Birth Day Month Year
0 1 1 0 1 9 8 7

X

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

OMAR ALEXANDER MOHAMED

Surname

FAYED

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

60, PARK LANE,

Post town

LONDON

Postcode

W1K 1QE

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY
DIRECTOR/BUSINESSMAN

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

01.11.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02.11.06

(** 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) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, 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, CF14 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



A34
COMPANIES HOUSE

212
06/11/2006

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 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.

DIRECTORSHIPS HELD
AS AT 1st NOVEMBER 2006

OMAR ALEXANDER MOHAMED FAYED

Current Directorships

<u>Company Name</u>	<u>Company Number</u>
Featurecode Limited	5904824
AIT Partners Limited	5961740
Harrods Holdings Limited	1848143
Harrods (UK) Limited	1889348
Harrods Limited	30209
Harrods Property Limited	4016505
Harrods Property Holdings Limited	4017779
Harrods International Limited	676533
Harrods Estates Limited	835993
Harrods Aviation Limited	2043317
Air Harrods Limited	3165147
Fulham Football Club (1987) Limited	2114486

