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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4017779

Company Name in full

HARRODS PROPERTY HOLDINGS LIMITED

Date of
appointment

Day Month Year
1 9 1 0 2 0 0 0

†Date of
Birth

Day Month Year
0 6 1 2 1 9 5 8

Appointment form

Appointment as director

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

Notes on completion
appear on reverse.

Forename(s)

JEFFREY

Surname

BYRNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 THURLEIGH ROAD

Post town

LONDON

Postcode

SW12 8UG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

19-10-00

A director, secretary etc must sign the form below.

Signed

Date

19-10-00

(** 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

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



A15
COMPANIES HOUSE
International 12/99

Company Number

† 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.

JEFFREY BYRNE

OTHER DIRECTORSHIPS

PRESENT:

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

PAST:

RESIGNED

Reader's Digest Financial Services Limited	15.10.1999
The Reader's Digest Association Limited	15.10.1999
Liberty Radio Limited	31.07.2000