

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 5985365

Company Name in full FEATURECODE 2 LIMITED

Date of appointment Day Month Year
0 3 1 1 2 0 0 6

†Date of Birth Day Month Year
0 6 1 2 1 9 5 8

Appointment form Appointment as director ☒ 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)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

22 THURLEIGH ROAD

Post town

LONDON

Postcode SW12 8UG

County / Region

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date 03.11.06.

* Voluntary details.

† Directors only.

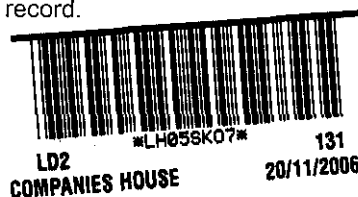
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 03.11.06.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



Form April 2002

(*director / secretary / administrator / administrator receiver / receiver / receiver)

PRICEWATERHOUSECOOPERS LEGAL LLP

ONE EMBANKMENT PLACE, LONDON

WC2N 6DX

Tel 0207 212 1616

DX number 40003

DX exchange COVENT GARDEN

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

or LP - 4 Edinburgh 2

Company Number

5985365

† 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.

LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 288A

COMPANY NUMBER: 5985365
COMPANY NAME IN FULL: FEATURECODE 2 LIMITED

NAME: JEFFREY BYRNE

Harrods Limited
Harrods Holdings Limited
Harrods Property Holdings Limited
Harrods Property Limited
Harrods Leisure Holdings Limited
Harrods Services Limited
Harrods Estates Limited
Harrods International Limited
Brompton Press Limited
Punch Limited
Liberty Publishing & Media Limited
Harrods (UK) Limited
Jasmine Di Milo Limited
Allied Stars Music Limited
DTSF Limited
DTSI Limited
DTSK Limited
DTSD Limited
Harrods (Continental) Limited
Harrods (Management) Limited
Harrods Village Limited
Wylie and Company Limited
K G Group Limited
Harrods Nominees Limited
Harrods Aviation Holdings Limited
Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Harrods Card Handling Company Ltd
Multinet Recruitment Limited
Kurt Geiger Shoes Limited (resigned 4 July 2005)
Shoeaholics Limited (resigned 4 July 2005)
Carvela Limited (resigned 4 July 2005)
Featurecode Limited (proposed to be renamed Mohafa Holdings Limited)
AIT Partners Limited
Featurecode 2 Holdings Limited
Featurecode 3 Limited
AIT Enterprises Limited