

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 1 1 0 1 9 8 7

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)

OMAR ALEXANDER MOHAMED

Surname

FAYED

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

60 PARK LANE

Post town

LONDON

Postcode

W1K 1QE

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.

(* director / secretary / administrative receiver / receiver / receiver)

PRICEWATERHOUSECOOPERS LEGAL LLP

One Embankment Place, London, WC2N 6DX

Tel 020 7212 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



Form April 2002

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: OMAR ALEXANDER MOHAMED

Featurecode Limited
AIT Partners Limited
Featurecode 2 Holdings Limited
Harrods Holdings Limited
Harrods (UK) Limited
Harrods Limited
Harrods Property Holdings Limited
Harrods Property Limited
Harrods International Limited
Harrods Estates Limited
Harrods Aviation Limited
Air Harrods Limited
Fulham Football Club (1987) Limited
Featurecode 3 Limited
AIT Enterprises Limited