

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 5990648

Company Name in full FEATURECODE 3 LIMITED

Date of appointment Day Month Year  
07 11 2006

Date of Birth Day Month Year  
27 01 1933

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MOHAMED AL

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

EGYPTIAN

†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.

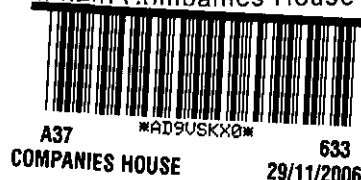
\*\*Delete as appropriate

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



COMPANIES HOUSE

20/11/2006

FORM April 2002

(~~to director / secretary / administrative secretary / administrative secretary / administrative secretary / administrative secretary~~)

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** 5990648

† 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: 5990648  
COMPANY NAME IN FULL: FEATURECODE 3 LIMITED

NAME: MOHAMED AL FAYED

The Ritz Hotel Limited  
Harrods Limited  
Harrods Holdings Limited  
Harrods (UK) Limited  
Fulham Football Leisure Limited  
Fulham Football Club Limited  
Fulham Football Club (1987) Limited  
Fulham Stadium Limited  
FL Property Management Limited  
ACF Sevenoaks  
Fulhamfc.co.uk. Limited  
Harrods Property Holdings Limited  
Harrods Property Limited  
DTSD Limited (resigned 1 August 2002)  
Harrods Aviation Holdings Limited (resigned 1 August 2002)  
Fulham FC Community Sports Trust (resigned 1 July 2005)  
The Paris Ritz Hotel Investments Limited  
Featurecode Limited (proposed to be renamed Mohafa Holdings Limited)  
AIT Partners Limited  
Featurecode 2 Holdings Limited  
Featurecode 2 Limited  
AIT Enterprises Limited