

WEDNESDAY

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: 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 2 Limited
AIT Enterprises Limited