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))

J 32 .				
(Company Number	5990648		
Company Name in full		FEATURECODE 3 LIMITED		
	Date of appointment	Day Month Year 0 7 1 1 2 0 0 6	Day Month Year †Date of O 6 1 2 1 9 5 8	
Appointment	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form	IAME *Style / Title	MR	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	JEFFREY		
	Surname	BYRNE		
	Previous Forename(s)		Previous Surname(s)	
th 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 †Bus	iness occupation COMPANY DIRECTOR	
†Other directorships (additional space overleaf) Consent signature		PLEASE SEE ATTACHED LIS		
		I consent to act as ** director /xs	pecceptary of the above named company	
* Voluntary details.			Date 03.11.06.	
† Directors only. **Delete as appropriate		A director, secretary etc must		
Signed			Date 03.11.56.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			PERSIEGALIIP	
		PRICEWATERHOUSECOOPERS LEGAL LLP ONE EMBANKMENT PLACE, LONDON		
ACXJ7KXQ A16 29/11/2006 120		WC2N 6DX Tel 0207 212 1616		
		DX number 40003 DX exchange COVENT GARDEN		
A16 COMP	CXJ7KXQ* 29/11/2006 120 ANIES HOUSE	When you have completed and Registrar of Companies at:	d signed the form please send it to the	
COMPANIES HOUS	SE 20/11/2006	Companies House, Crown War for companies registered in Eng Companies House, 37 Castle for companies registered in Sco	gland and Wales or Terrace, Edinburgh, EH1 2EB	

	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

DTS! 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