

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

6511479

Company Name in full

AIT PARTICIPATIONS LIMITED

Date of
appointment

Day Month Year
21 02 2008

†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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MOHAMED

Surname

AL 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)

SEE ATTACHED

Consent signature

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

Date

21/02/2008

* Voluntary details

† Directors only

** Delete as appropriate

A director, ~~secretary~~ etc must sign the form below

Signed

Date

21/2/08

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

(A director / secretary / administrator / administrative receiver / receiver manager / receiver)

PRIDEWATERHOUSECOOPERS LEGAL LLP

1 EMBANKMENT PLACE

LONDON WC2N 6DX

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

TUESDAY



A18

AX902XJM

26/02/2008

276

COMPANIES HOUSE

Company Number

6511479

† Directors only

† Other directorships

SEE ATTACHED LIST

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

CURRENT UK DIRECTORSHIPS HELD
AND PAST DIRECTORSHIPS HELD WITHIN THE LAST 5
YEARS

MOHAMED AL FAYED

Current Directorships @ 25th February 2008

Company Name

ACF Sevenoaks

Mohafa Limited

AIT Enterprises Limited

AIT Partners Limited

Featurecode 3 Limited

Harrods Property Limited

Harrods Property Holdings Limited

Harrods Holdings Limited

Harrods (UK) Limited

Harrods Limited

Featurecode 2A Holdings

Featurecode 2A

Fulham Football Leisure Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited

Fulham Stadium Limited

Fulhamfc co uk Limited

FL Property Management Limited

The Paris Ritz Hotel Investments Limited

The Ritz Hotel, Limited

Past Directorships

Fulham FC Community Sports Trust

Resigned 1 July 2005