



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

26704 Se

Company Name in full

RETAIL &amp; GENERAL FINANCE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
19 01 96Date of Birth Day Month Year  
02 07 57

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary

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

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

HELENA MARY

Surname

MOUNTFORD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

10 ARCHWAY STREET, BARNES

Post town

LONDON

Postcode

SW13 0AR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT†Other directorships  
(additional space overleaf)

HARRODS AVIATION LIMITED

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

Consent signature

Helena Mountford

Date

19.1.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Helena Mountford

Date

23.1.96.

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.SCT \*SFC0N116\* 182  
COMPANIES HOUSE 26/01/96

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARY'S OFFICE	
HARRODS HOLDINGS PLC	
14 SOUTH STREET	
Tel	0171 - 629-2626
LONDON	
DX number	DX exchange
W1Y 5PJ	

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

26704 SC

† Directors only.

† Other directorships

HARRODS ENTERTAINMENT LIMITED

HARRODS FILMS LIMITED

HARRODS MUSIC LIMITED

HARRODS VIDEOS LIMITED

METRO BUSINESS AVIATION LIMITED

#### 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 preceded 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.