

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

0030209

HARRODS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	6	1 1 1 9 9 9	† Date of Birth	1	6 0 6 1 9 4 7

X

as secretary

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

Mr

* Honours etc

ANIL

TANNA

Previous
surname(s)

149 ALBURY DRIVE

PINNER

Postcode

HA5 3RH

MIDDX.

Country

ENGLAND

British

† Business
occupation

CHARTERED ACCOUNTANT

See attached schedule

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

Consent signature

[Signature]

Date

24.11.99

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.11.99

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

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.

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-137

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 0171-225-6829

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A31
COMPANIES HOUSE

0128
27/11/99

Company Number

0030209

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

0030209

Company Name in full

HARRODS LIMITED

Name

ANIL TANNA

List of other directorships Schedule to form 288a

Company Name	Resignation
ADESSO LIMITED	
ADESSO SHOES LIMITED	
AUDLEY GROUP LIMITED	26/11/1998
AUDLEY HOTELS & RESORTS (EUROPE) LIMITED	26/11/1998
AUDLEY HOTELS & RESORTS (SERVICES) LIMITED	26/11/1998
CARVELA LIMITED	
DORCHESTER HOTEL LIMITED	26/11/1998
DTSD LIMITED	
DTSF LIMITED	
DTSI LIMITED	
HARRODS (CONTINENTAL) LIMITED	
HARRODS AVIATION LIMITED	16/11/1999
HARRODS NOMINEES LIMITED	
HARRODS VILLAGE LIMITED	
K G GROUP LIMITED	
METRO BUSINESS (1995) LIMITED	
METRO BUSINESS AVIATION (HEATHROW) LIMITED	
METRO BUSINESS AVIATION (STANSTED) LIMITED	
THE DORCHESTER LIMITED	26/11/1998