

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0099442

Company Name in full

WYLIE AND COMPANY 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)

Date of
appointment

Day Month Year
0 1 0 6 2 0 0 4

† Date of
Birth

Day Month Year
3 0 1 2 1 9 6 4

☒

as secretary

☐

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

MR

* Honours etc

SIMON DAVID HATHERLY

DEAN

Previous
surname(s)

30 TOLSEY MEAD, BOROUGH GREEN

SEVENOAKS

Postcode TN15 8EJ

KENT

Country ENGLAND

BRITISH

† Business
occupation

CHARTERED SECRETARY

See attached schedule

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

Consent signature

Date 04.06.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 04.06.04

(** ~~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, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 020 7225 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, 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

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† 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

0099442

Company Name in full

WYLIE AND COMPANY LIMITED

Name

SIMON DAVID HATHERLY DEAN

Company Name	Resignation
CARVELA LIMITED	
DTSD LIMITED	
DTSF LIMITED	
DTSI LIMITED	
DTSK LIMITED	
HARRODS (CONTINENTAL) LIMITED	
HARRODS NOMINEES LIMITED	
HARRODS VILLAGE LIMITED	
K G GROUP LIMITED	
KURT GEIGER SHOES LIMITED	
METRO BUSINESS (1995) LIMITED	
METRO BUSINESS AVIATION (HEATHROW) LIMITED	
METRO BUSINESS AVIATION (STANSTED) LIMITED	
SHOEAHOLICS LIMITED	
THE PARIS RITZ HOTEL INVESTMENTS LIMITED	