

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

1347314						
METRO BUSINESS (1995)	LIMI'	red				
Day Month Year			Day	Month	Y	'ear
0 1 0 6 2 0 0 4	† C 	ate of Birth	3 0	1 , 2	1 9	6 4
X as secretary				propriate b ecretary ma		
MR	* Hon	ours etc				
SIMON DAVID HATHERLY						
DEAN		_				
		revious name(s)				
30 TOLSEY MEAD, BOROUG	H GRI	EEN				
SEVENOAKS		Post	code	TN15 8	EJ	
KENT	· <u>-</u> -	Cot	untry	ENGLAN	D	
BRITISH	-	isiness ipation	СНА	RTERED	SECRE	TARY
See attached schedule						
I consent to act as ** director /	cocret	ary of the	e abov	e named	compa	any
			ate		<u></u>	nk

Consent signature

† Other directorships (additional space next page)

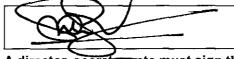
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.



A51 COMPANIES HOUSE 0514 05/06/04



04.06.04

A director, secretary etc must sign the form below.



Date

04.06.04

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

COMPANY SECRETARY'S OFFICE, HARRODS (UK) 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

	Company Number	1347314	
† 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

List of other directorships Schedule to form 288a

1347314

Company Name in full

(1995) UMITED METRO BUSINESS

Name

SIMON DAVID HATHERLY DEAN

Company Name	Resignation
CARVELA LIMITED	
DTSD LIMITED	
DTSF LIMITED	
DTSI LIMITED	
DTSK LIMITED	
HARRODS (CONTINENTAL) LIMITED	
ARRODS NOMINEES LIMITED	
MARRODS VILLAGE LIMITED	ļ
G GROUP LIMITED	
TURT GEIGER SHOES LIMITED	
METRO BUSINESS AVTATION (HEATHROW) LIMITED	
METRO BUSINESS AVIATION (STANSTED) LIMITED	
SHOEAHOLICS LIMITED	
THE PARIS RITZ HOTEL INVESTMENTS LIMITED	
WYLIE AND COMPANY LIMITED	