

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))

1738881

DTSD LIMITED				
Day Month Year		Day	Month	Year
0 1 0 6 2 0 0 4	† C	Date of 3	1 2	1 9 6 4
x as secretary		lease mark the a s a director and	• • •	oox. If appointment i ark both boxes.
MR]* Hon	ours etc		
SIMON DAVID HATHERLY				
DEAN				
	1	revious ame(s)		
30 TOLSEY MEAD, BOROUG	GH GRI	EEN		
SEVENOAKS		Postcode	TN15 8	EJ
KENT		Country	ENGLAN	D
BRITISH	1	isiness CHZ	ARTERED	SECRETARY

Consent signature

(additional space next page)

† Other directorships

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

Signed

See attached schedule

Date

04.06.04

A director, secretary etc must sign the form below.

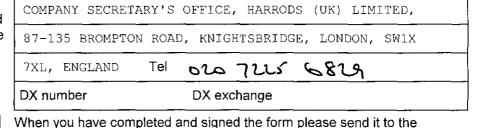


Date

04.06.04

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

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.





COMPANIES HOUSE

05/06/04

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh

	Company Number	1738881	 			
† Directors only.	† Other directorships		 · · · · · · · · · · · · · · · · · · ·			-
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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 N

Company Number

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Schedule to	form	288a

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Company Name in full

DTSD	UMITED	
		_

Name

SIMON DAVID HATHERLY DEAN

Company Name	Resignation
CARVELA 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 PARTS RITZ HOTEL INVESTMENTS LIMITED	
WYLIE AND COMPANY LIMITED	