

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))

1993771

METRO BUSINESS AVIATION (HEATHROW) LIMITED
Day Month Year Day Month Year
0 1 0 6 2 0 0 4
X as secretary Please mark the appropriate box. If appointmen as a director and secretary mark both boxes.
* 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 /-ecerotary of the above named company
Date 04.06.04

Consent signature

(additional space next page)

† Other directorships

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

Signed

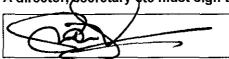
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

05/06/04

A director, secretary etc must sign the form below.



Date

04:06.04

reeter / secretary / administrator

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, ENGLAND Tel 050 7225 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1993771	 		
† 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.





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CHFP010

Company Number

1993771

Company Name in full

METRO GUSINEST AVIATION
(HEATHRON) UMITED

Name

SIMON DAVID HATHERLY DEAN

List of other directorships

Schedule to form 288a

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 (STANSTED) LIMITED	
SHOEAHOLICS LIMITED	
THE PARIS RITZ HOTEL INVESTMENTS LIMITED	
WYLIE AND COMPANY LIMITED	
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