

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2121864

Company Name in full

K G GROUP LIMITED

Appointment form

Date of
appointment

Day Month Year
0 1 0 8 2 0 0 2

† Date of
Birth

Day Month Year
0 6 1 2 1 9 5 8

Notes on completion
appear on next page.

Appointment as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

JEFFREY

Surname

BYRNE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

22 THURLEIGH ROAD

Post town

LONDON

Postcode

SW12 8UG

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

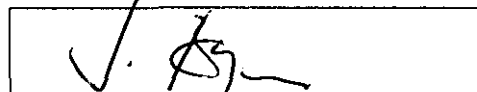
LAWYER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

1/8/02

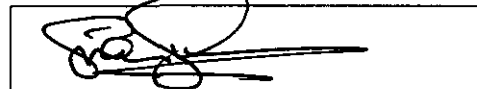
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

2/8/02

(**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 (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



A48
COMPANIES HOUSE

0253
08/08/02

Company Number

2121864

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2121864

Company Name in full

K G GROUP LIMITED

Name

JEFFREY BYRNE

Company Name	Resignation
ALLIED STARS MUSIC LIMITED	
BROMPTON PRESS LIMITED	
CARVELA LIMITED	
DTSF LIMITED	
DTSI LIMITED	
DTSK LIMITED	
HARRODS (CONTINENTAL) LIMITED	
HARRODS (UK) LIMITED	
HARRODS ESTATES LIMITED	
HARRODS HOLDINGS LIMITED	
HARRODS INTERNATIONAL LIMITED	
HARRODS LEISURE HOLDINGS LIMITED	
HARRODS LEISURE LIMITED	
HARRODS LIMITED	
HARRODS PROPERTY HOLDINGS LIMITED	
HARRODS PROPERTY LIMITED	
JASMINE DI MILO LIMITED	
LIBERTY PUBLISHING & MEDIA LIMITED	
LIBERTY RADIO LIMITED	31/07/2000
METRO BUSINESS (1995) LIMITED	
METRO BUSINESS AVIATION (HEATHROW) LIMITED	
METRO BUSINESS AVIATION (STANSTED) LIMITED	
PUNCH LIMITED	
READER'S DIGEST FINANCIAL SERVICES LIMITED	15/10/1999
THE READER'S DIGEST ASSOCIATION LIMITED	15/10/1999