Please complete in typescript, or in bold black capitals.
CHEP021

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

CHI I UZI	
Company Number	5990779
Company Name in full	AIT ENTERPRISES LIMITED
Date of	Day Month Year Day Month Year
Date of appointment	0 3 1 1 2 0 0 6 Birth 0 6 1 2 1 9 5 8
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	JEFFREY
Surname	BYRNE
Previous Forename(s)	Previous Surname(s)
*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order** *** Usual residentia address address address for the beneficiary of a Confidentiality Order**	22 THURLEIGH ROAD
	LONDON Postcode SW12 8UG
granted under the provisions of section County / Region 723B of the	Country UNITED KINGDOM
Companies Act 1985 †Nationality	BRITISH †Business occupation COMPANY DIRECTOR
†Other directorships	
(additional space overleaf)	I consent to act as unector //sectably of the above hamed company
Consent signature	Date 03.11.06.
* Voluntary details. † Directors only. **Delete as appropriate	A director secretary etc must sign the form below.
Signed	Date 03.11.06.
Valuate nat have to give any contact	("YOU'DINNOT / SECTED PRODUNISTED X / EXCUDISTRIBUTE X OCCURS ("PEROVER X 1910 OCIR" / PEROVER
You do not have to give any contact information in the box opposite but if you	PRICEWATERHOUSECOOPERS LEGAL LLP
do, it will help Companies House to contact you if there is a query on the	ONE EMBANKMENT PLACE, LONDON
>	WC2N 6DX Tel 0207 212 1616
ACXILKX3 A16 29/11/2006 142	DX number 40003 DX exchange COVENT GARDEN
ACXILKX3 A16 29/11/2006 142 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
CONFAINES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

	Company Number	5990779
† 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

COMPANY NUMBER:

5990779

COMPANY NAME IN FULL: AIT ENTERPRISES LIMITED

NAME: JEFFREY BYRNE

Harrods Limited

Harrods Holdings Limited

Harrods Property Holdings Limited

Harrods Property Limited

Harrods Leisure Holdings Limited

Harrods Services Limited

Harrods Estates Limited

Harrods International Limited

Brompton Press Limited

Punch Limited

Liberty Publishing & Media Limited

Harrods (UK) Limited

Jasmine Di Milo Limited

Allied Stars Music Limited

DTSF Limited

DTSI Limited

DTSK Limited

DTSD Limited

Harrods (Continental) Limited

Harrods (Management) Limited

Harrods Village Limited

Wylie and Company Limited

K G Group Limited

Harrods Nominees Limited

Harrods Aviation Holdings Limited

Metro Business (1995) Limited

Metro Business Aviation (Heathrow) Limited

Metro Business Aviation (Stansted) Limited

Harrods Card Handling Company Ltd

Multinet Recruitment Limited

Kurt Geiger Shoes Limited (resigned 4 July 2005)

Shoeaholics Limited (resigned 4 July 2005)

Carvela Limited (resigned 4 July 2005)

Featurecode Limited (proposed to be renamed Mohafa Holdings Limited)

AIT Partners Limited

Featurecode 2 Holdings Limited

Featurecode 2 Limited

Featurecode 3 Limited