

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number

6511479

Company Name in full

AIT PARTICIPATIONS LIMITED

Date of
appointment

Day Month Year
21 02 2008

†Date of
Birth

Day Month Year
1 6 0 6 1 9 4 7

**Appointment
form**

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)

ANIL

Surname

TANNA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

149 ALBURY DRIVE

Post town

PINNER

Postcode

HA5 3RH

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

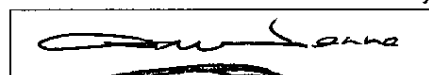
CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature



Date 21/02/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

signed on behalf of
PRICEWATERHOUSECOOPERS LEGAL LLP

Date 21/2/08

(**a director / secretary / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

PRICEWATERHOUSECOOPERS LEGAL LLP

1 EMBANKMENT PLACE

LONDON WC2N 6DX

020 7212 1616

DX number 40003

DX exchange COVENT GARDEN

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A18

AX900XJK

26/02/2008

278

COMPANIES HOUSE

Company Number

6511479

† 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

**CURRENT UK DIRECTORSHIPS & DIRECTORSHIPS HELD
WITHIN THE LAST 5 YEARS**

ANIL TANNA

Current Directorships @ 25th February 2008

DTSD Limited
DTSF Limited
DTSI Limited
DTSK Limited
Featurecode 2A
Featurecode 2A Holdings
Genavco Holdings Limited
Harrods (Continental) Limited
Harrods (UK) Limited
Harrods Aviation Holdings Limited
Harrods Card Handling Company Ltd
Harrods Estates Limited
Harrods Group Trustees Limited
Harrods Holdings Limited
Harrods Limited
Harrods Nominees Limited
Harrods Services Limited
Harrods Village Limited
K G Group Limited
Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Wylie and Company Limited

Harrods Property Holdings Limited
Harrods Property Limited
AIT Enterprises Limited
AIT Partners Limited
Mohafa Limited
Featurecode 3 Limited

Past Directorships

Carvela Limited	Resigned 04 07 05
Kurt Geiger Shoes Limited	Resigned 04 07 05
Shoeaholics Limited	Resigned 04 07 05