

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

26704 SC

Company Name in full

DTSI LIMITED

Date of appointment Day Month Year
28 06 96

Date of Birth Day Month Year
14 06 47

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)

JOHN GRAHAM

Surname

HAWKINS

Previous Forename(s)

Previous Surname(s)

Usual residential address

45 THE AVENUE

Post town

TADWORTH

Postcode

KT20 5DB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

9/5/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9-7-96

** Please delete as appropriate

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.

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

COMPANY SECRETARY'S OFFICE

HARRODS HOLDINGS PLC

14 SOUTH STREET

Tel

0171-629-2626

DX number

LONDON

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



Company Number

† 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 preceded 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.

DIRECTORSHIPS

JOHN GRAHAM HAWKINS

Harrods (Continental) Limited
Harrods Estates Limited
Harrods Limited
Harrods Holdings plc
Harrods International Limited
Harrods (Management) Limited
Harrods Publishing Limited
Wylie & Company Limited

PAST

Resigned

General Navigation &
Commerce Company Limited - 31.10.95
Harroddian Trustees Limited - 06.02.96
