

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

1347314

Company Name in full

METRO BUSINESS (1995) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day	Month	Year	† Date of Birth	Day	Month	Year
1	6	1 1 1 9 9 9	1	6	0 6 1 9 4 7	

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

Mr * Honours etc

ANIL

TANNA

Previous surname(s)

149 ALBURY DRIVE

PINNER Postcode HA5 3RH

MIDDX. Country ENGLAND

British † Business occupation CHARTERED ACCOUNTANT

See attached schedule

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

 Date 24.11.99

A director, secretary etc must sign the form below.

 Date 24.11.99

(*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) PLC, 87-135
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,
ENGLAND Tel 0172-225-6829
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, 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



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† 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

1347314

Company Name in full

METRO BUSINESS (1995) LIMITED

Name

ANIL TANNA

Company Name	Resignation
AUDLEY GROUP LIMITED	26/11/1998
AUDLEY HOTELS & RESORTS (EUROPE) LIMITED	26/11/1998
AUDLEY HOTELS & RESORTS (SERVICES) LIMITED	26/11/1998
CARVELA LIMITED	
DORCHESTER HOTEL LIMITED	26/11/1998
HARRODS AVIATION LIMITED	16/11/1999
THE DORCHESTER LIMITED	26/11/1998