

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**

0353351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment
Appointment as director

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

NAME * Style / Title

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

Forename(s)

Mr * Honours etc

Surname

ANIL

Previous forename(s)

TANNA

Usual residential address

Previous surname(s)

Post town

149 ALBURY DRIVE

County / Region

PINNER Postcode HA5 3RH

† Nationality

MIDDX. Country ENGLAND

† Other directorships (additional space next page)

British † Business occupation CHARTERED ACCOUNTANT

See attached schedule

Consent signature

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

 Date 24.11.99

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 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 0171-225-6829
DX number DX exchange



A31
COMPANIES HOUSE
0124
27/11/99

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

0353351

† 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

0353351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED

Name

ANIL TANNA

Company Name	Resignation
ADESSO LIMITED	
ADESSO SHOES LIMITED	
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
DTSD LIMITED	
DTSF LIMITED	
DTSI LIMITED	
HARRODS (CONTINENTAL) LIMITED	
HARRODS AVIATION LIMITED	16/11/1999
HARRODS LIMITED	
HARRODS NOMINEES LIMITED	
HARRODS VILLAGE LIMITED	
K G GROUP LIMITED	
METRO BUSINESS (1995) LIMITED	
METRO BUSINESS AVIATION (HEATHROW) LIMITED	
METRO BUSINESS AVIATION (STANSTED) LIMITED	
THE DORCHESTER LIMITED	26/11/1998