

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

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year	
1	5	0 8	2 0 0 5	1	4	0 6	1 9 4 7

Notes on completion appear on next page.

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

Forename(s)

JOHN GRAHAM

Surname

HAWKINS

Previous forename(s)

Previous surname(s)

NONE

Usual residential address

45, THE AVENUE,

Post town

TADWORTH

Postcode

KT20 5DB

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

17/8/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.8.05

(** 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) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel 020 7225 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, CF14 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



A25 *AEATU7YR* 0090
COMPANIES HOUSE 19/08/05

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0353351

Company Name in full

HARRODS GROUP TRUSTEES LIMITED

Name

JOHN GRAHAM HAWKINS

0353351
HARRODS GROUP TRUSTEES LIMITED
JOHN GRAHAM HAWKINS

Company Name	Resignation
ADESSO LIMITED	30/03/2001
ADESSO SHOES LIMITED	30/03/2001
HARRODS BANK LIMITED	
KURT GEIGER LIMITED	30/03/2001
KURT GEIGER LIMITED	04/07/2005