



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

208938

Company Name in full

DTSK LIMITED



F288A018

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

9/7/96

* 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
LONDON	DX exchange
W1Y 5PJ	

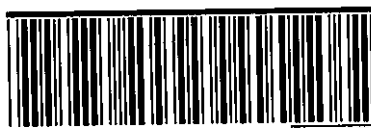
When you have completed and signed the form please send it to the Registrar of Companies at:

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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COMPANIES HOUSE 10/07/96

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
