

## 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**

0208938

**Company Name in full**

HARRODS VILLAGE LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

| Day |   |  | Month |   |  | Year |   |   | Day |   |  | Month |   |  | Year |   |   |
|-----|---|--|-------|---|--|------|---|---|-----|---|--|-------|---|--|------|---|---|
| 0   | 1 |  | 0     | 6 |  | 2    | 0 | 0 | 3   | 0 |  | 1     | 2 |  | 1    | 9 | 6 |

† Date of  
Birth

☒ 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)

SIMON DAVID HATHERLY

Surname

DEAN

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

30 TOLSEY MEAD, BOROUGH GREEN

Post town

SEVENOAKS

Postcode

TN15 8EJ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

CHARTERED SECRETARY

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

04.06.04

A director, secretary etc must sign the form below.

**Signed**

Date

04.06.04

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

\* Voluntary details.

† Directors only.

\*\* 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.

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**



A51  
COMPANIES HOUSE

0617  
05/06/04

**Company Number**

0208938

† 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

208938

Company Name in full

HARRODS VILLAGE LIMITED

Name

SIMON DAVID HATHERLY DEAN

## List of other directorships Schedule to form 288a

| Company Name                               | Resignation |
|--------------------------------------------|-------------|
| CARVELA LIMITED                            |             |
| DTSO LIMITED                               |             |
| DTSF LIMITED                               |             |
| DTSI LIMITED                               |             |
| DTSK LIMITED                               |             |
| HARRODS (CONTINENTAL) LIMITED              |             |
| HARRODS NOMINEES LIMITED                   |             |
| K G GROUP LIMITED                          |             |
| KURT GEIGER SHOES LIMITED                  |             |
| METRO BUSINESS (1995) LIMITED              |             |
| METRO BUSINESS AVIATION (HEATHROW) LIMITED |             |
| METRO BUSINESS AVIATION (STANSTED) LIMITED |             |
| SHOEAOLICS LIMITED                         |             |
| THE PARIS RITZ HOTEL INVESTMENTS LIMITED   |             |
| WYLIE AND COMPANY LIMITED                  |             |