

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

0353351					
HARRODS	GROUP	TRUSTEES	LIMITED		

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year † Date of 0 8 0 5

0 6 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Day

Month

Year

* Honours etc Mr

as secretary

JOHN GRAHAM

Χ

HAWKINS

Previous surname(s)

NONE

45, THE AVENUE,

TADWORTH

SURREY

Postcode KT20 5DB

Country **ENGLAND**

BRITISH

See attached schedule

† Business occupation

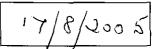
COMPANY DIRECTOR

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

Consent signature

19/08/05

Date



A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

Date

18.8.02

DX 33050 Cardiff

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 722S 020 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

	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.





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CHFP010

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List of other directorships	S
Schedule to form 288a	

Company Number	0353351
Company Name in full	HARRODS GROUP TRUSTEES LIMITED

Name

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
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