

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))

1848143

HARRODS HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

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 Birth	Day	Month	Year
0	7	0	6	2	0	0
0	6	2	0	0	0	0

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

Mr * Honours etc

ANIL

TANNA

Previous
surname(s)

149 ALBURY DRIVE

PINNER Postcode HA5 3RH

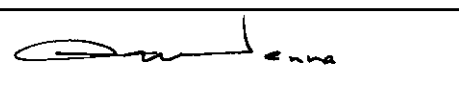
MIDDX. Country ENGLAND

British † Business occupation CHARTERED ACCOUNTANT

See attached schedule

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

Consent signature

 Date 7.6.00

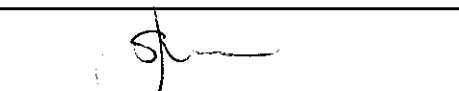
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 7.6.00

(** 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 HOLDINGS PLC,
87-135 BROMPTON ROAD, LONDON, SW1X 7XL, ENGLAND
Tel 020 - 7245-6829
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, 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

1848143

† 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.

ANIL TANNA

OTHER DIRECTORSHIPS

PRESENT:

Adesso Limited
Carvela Limited
DTSD Limited
DTSF Limited
DTSI Limited
DTSK Limited
Genavco Holdings Limited
Harrods Limited
Harrods (Continental) Limited
Harrods Estates Limited
Harrods Group Trustees Limited
Harrods International Limited
Harrods Nominees Limited
Harrods Village Limited
K G Group Limited
Kurt Geiger Shoes Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Metro Business (1995) Limited
Shoeaholics Limited
Wylie and Company Limited

PAST:

RESIGNED

Audley Group Limited	26.11.1998
Audley Hotels & Resorts (Europe) Limited	26.11.1998
Audley Hotels & Resorts (Services) Limited	26.11.1998
Dorchester Hotel Limited	26.11.1998
The Dorchester Limited	26.11.1998