

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

3037563

Company Name in full

HARRODS AVIATION LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 8 2 0 0 2

† Date of
Birth

Day Month Year
1 6 0 6 1 9 4 7

X

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)

ANIL

Surname

TANNA

Previous
forename(s)

Previous
surname(s)

Usual residential
address

149 ALBURY DRIVE

Post town

PINNER

Postcode

HA5 3RH

County / Region

MIDDX.

Country

ENGLAND

† Nationality

British

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Anil Tanna

Date

1/8/02

A director, secretary etc must sign the form below.

Signed

John

Date

6.8.02

(** 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 6828

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



A12
COMPANIES HOUSE

0712
09/08/02

Company Number

3037563

† 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

3037563

Company Name in full

HARRODS AVIATION LIMITED

Name

ANIL TANNA

Company Name	Resignation
ADESSO LIMITED	06/07/2001
AUDLEY GROUP LIMITED	26/11/1998
AUDLEY HOTELS & RESORTS (EUROPE) LIMITED	26/11/1998
AUDLEY HOTELS & RESORTS (SERVICES) LIMITED	26/11/1998
CARVELA LIMITED	
DORCHESTER HOTEL LIMITED	26/11/1998
DTSD LIMITED	
DTSF LIMITED	
DTSI LIMITED	
DTSK LIMITED	
GENAVCO HOLDINGS LIMITED	
HARRODS (CONTINENTAL) LIMITED	
HARRODS (UK) LIMITED	
HARRODS ESTATES LIMITED	19/06/2001
HARRODS ESTATES LIMITED	
HARRODS GROUP TRUSTEES LIMITED	
HARRODS HOLDINGS LIMITED	
HARRODS INTERNATIONAL LIMITED	19/06/2001
HARRODS LIMITED	
HARRODS NOMINEES LIMITED	
HARRODS PROPERTY HOLDINGS LIMITED	
HARRODS PROPERTY LIMITED	
HARRODS VILLAGE LIMITED	
K G GROUP LIMITED	
KURT GEIGER SHOES LIMITED	
METRO BUSINESS (1995) LIMITED	
METRO BUSINESS AVIATION (HEATHROW) LIMITED	
METRO BUSINESS AVIATION (STANSTED) LIMITED	
SHOEAHOLICS LIMITED	
THE DORCHESTER LIMITED	26/11/1998

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 288a

3037563

Company Name in full

HARRODS AVIATION LIMITED

Name

ANIL TANNA

Company Name	Resignation
WYLIE AND COMPANY LIMITED	