

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Other directorships

(additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

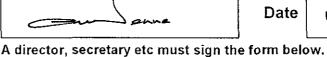
## APPOINTMENT of director or secretary

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

3037563

HARRODS AVIATION LIMIT	ED							
Day Month Year	_	_	Day	Month		Yε	ar	
0 1 0 8 2 0 0 2	_	ate of Birth	L <sub> </sub> 6	0 6	1	9	4	7
X as secretary				ppropriate b ecretary ma				ent i
Mr	]* Hon	ours etc						
ANIL								
TANNA								
	1	revious name(s)						
149 ALBURY DRIVE								
PINNER		Posto	code	HA5 3R	н			
MIDDX.		Cou	untry	ENGLAN	D			
British		siness upation	СНА	RTERED	ACC	OUN	TAN	T
See attached schedule								
I consent to act as ** director /-	secret	ary of the	e abo	ve named	d cor	npai	ny	
			ate	1/8	1_2			

Consent signature



\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Date

6.8.02

DX 33050 Cardiff

(\*: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 (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, ENGLAND Tel 020 7225 6859 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

	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.





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**Company Number** 

Company Name in full

## List of other directorships Schedule to form 288a

	3037563	_			
-	HARRODS	AVIATION	LIMITED		
ļ					

Name

ANIL TANNA

Company Name	Resignation
ADECCO I IMITED	06/07/2001
ADESSO LIMITED	26/11/1998
AUDLEY GROUP LIMITED	
AUDLEY HOTELS & RESORTS (EUROPE) LIMITED	26/11/1998
AUDLEY HOTELS & RESORTS (SERVICES) LIMITED	26/11/1998
CARVELA LIMITED	26/11/1000
DORCHESTER HOTEL LIMITED	26/11/1998
DTSD LIMITED	
DTSF LIMITED	
DTSI LIMITED	
DTSK LIMITED	
GENAVCO HOLDINGS LIMITED	
HARRODS (CONTINENTAL) LIMITED	
HARRODS (UK) LIMITED	70/05/000
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



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**Company Number** 

Name

Company Name in full

## List of other directorships Schedule to form 288a

3037563	
HARRODS AVIATION LIMITED	
ANIL TANNA	

Company Name	Resignation
WYLIE AND COMPANY LIMITED	