

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 5990648

Company Name in full FEATURECODE 3 LIMITED

Date of appointment Day Month Year
0 3 1 1 2 0 0 6

†Date of Birth Day Month Year
1 6 0 6 1 9 4 7

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANIL

Surname

TANNA

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

149 ALBURY DRIVE

Post town

PINNER

Postcode

HA5 3RH

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

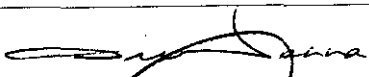
CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature



Date 03.11.06.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 03.11.06.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

you the



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29/11/2006

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COMPANIES HOUSE

COMPANIES HOUSE

20/11/2006

(~~director~~ / ~~secretary~~ / ~~administrative~~ / ~~administrative~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~)

PRICEWATERHOUSECOOPERS LEGAL LLP

ONE EMBANKMENT PLACE, LONDON

WC2N 6DX

Tel 0207 212 1616

DX number 40003

DX exchange COVENT GARDEN

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY

Company Number

5990648

† 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.

LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 288A

COMPANY NUMBER: 5990648
COMPANY NAME IN FULL: FEATURECODE 3 LIMITED

NAME: ANIL TANNA

DTSF Limited
DTSI Limited
DTSK Limited
DTSD Limited
Harrods Limited
Harrods (Continental) Limited
Harrods Group Trustees Limited
Harrods Nominees Limited
Harrods Village Limited
K G Group Limited
Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Wylie and Company Limited
Genavco Holdings Limited
Harrods (UK) Limited
Harrods Holdings Limited
Harrods Property Holdings Limited
Harrods Property Limited
Harrods Estates Limited
Harrods Aviation Holdings Limited
Harrods Card Handling Company Ltd
Harrods Services Limited
Kurt Geiger Shoes Limited (resigned 4 July 2005)
Shoeaholics Limited (resigned 4 July 2005)
Carvela Limited (resigned 4 July 2005)
Featurecode Limited (proposed to be renamed Mohafa Holdings Limited)
AIT Partners Limited
Featurecode 2 Holdings Limited
Featurecode 2 Limited
AIT Enterprises Limited