

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4017779

Company Name in full

HARRODS PROPERTY HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
19 10 2000

†Date of  
Birth

Day Month Year  
16 06 1947

### Appointment form

Appointment as director

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

Notes on completion  
appear on reverse.

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 overleaf)

SEE ATTACHED LIST

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

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

*[Signature]*

Date

19-10-00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19-10-00

(\*\* 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



WA0M46U67\*

0699

30/10/00

A15  
COMPANIES HOUSE

Laserform International 12/99

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

**Company Number**

† 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 Holdings Limited  
Harrods International Limited  
Harrods Nominees Limited  
Harrods (UK) 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