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# 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

4340809

Company Name in full

BF LIMITED

Date of  
appointment

Day Month Year  
22 02 2005

†Date of  
Birth

Day Month Year  
27 01 1968

**Appointment form** Appointment as director

☒

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)

Jon Asgeir

Surname

Johannesson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

69 Laufasvegur

Post town

101 Reykjavik

Postcode

County / Region

Country

Iceland

†Nationality

Icelandic

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Please see attached sheet

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

Consent signature

Date

22/02/2005

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/02/2005

(\*\* a director / secretary / auditor / company secretary / receiver / receiver manager / receiver)

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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Allen & Overy LLP

One New Change

London EC4M 9QQ

Our ref: 70356-00040 FFFD CO: 1856480.1

Tel 020 7330 3000

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



L05  
COMPANIES HOUSE  
0303  
02/03/05

Laserform International 6/02

**Company Number**

4340809

† Directors only.

† Other directorships

Please see attached sheet

**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.

## JON ASGEIR JOHANNESSON – LIST OF CURRENT DIRECTORSHIPS

DIRECTOR  
Appointed: 12/10/2001  
Resigned: 10/03/2003  
Occupation: CEO OF BAUGUR (A RETAIL CHAIN)  
Company Number: FC023491  
Company Name: ISLANDSBANKI HF.  
Active

DIRECTOR  
Appointed: 04/09/2002  
Occupation: DIRECTOR  
Company Number: 04492914  
Company Name: BAUGUR UK LIMITED  
Active

DIRECTOR  
Appointed: 11/06/2003  
Occupation: CHIEF EXECUTIVE  
Company Number: 04672637  
Company Name: SOLDIER LIMITED  
Active

DIRECTOR  
Appointed: 15/11/2003  
Resigned: 29/03/2004  
Occupation: COMPANY DIRECTOR  
Company Number: 02571150  
Company Name: OASIS STORES LIMITED  
Active

DIRECTOR  
Appointed: 15/11/2003  
Resigned: 29/03/2004  
Occupation: COMPANY DIRECTOR  
Company Number: 04235394  
Company Name: SIERRA ACQUISITIONS LIMITED  
Active

DIRECTOR  
Appointed: 15/11/2003  
Resigned: 29/03/2004  
Occupation: COMPANY DIRECTOR  
Company Number: 04226585  
Company Name: SIERRA HOLDINGS LIMITED  
Active

DIRECTOR  
Appointed: 11/06/2003  
Resigned: 01/08/2004  
Occupation: CHIEF EXECUTIVE OFFICER  
Company Number: 04615349  
Company Name: CORPORAL LIMITED  
Active

DIRECTOR  
Occupation: BUSINESSMAN  
Company Number: 04807687  
Company Name: STUDIO GROUP LIMITED  
Active

DIRECTOR  
Occupation: COMPANY DIRECTOR  
Company Number: 05274313  
Company Name: GIANT PROPERTY CONSORTIUM LIMITED  
Active