



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number SC21928

Company Name in full House of Fraser Limited

Date of appointment Day Month Year 1 4 05 20 09  
†Date of Birth Day Month Year 0 9 1 1 1 9 6 9

### 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)

Gunnar

Surname

Sigurdsson

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

Post town

London

Postcode TW9 4AF

County / Region

Country

†Nationality

Icelandic

†Business occupation Company Director

†Other directorships (additional space overleaf)

See attached sheet

Consent signature

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

Date 14-5-09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Hearn

Date 21-05-09

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

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

27 Baker Street

London

W1U 8AH

Tel 020 7003 4700

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  
or LP - 4 Edinburgh 2

TUESDAY



SCT 26/05/2009 154  
COMPANIES HOUSE

Form 10/03

**Company Number** SC21928

† Directors only.

† Other directorships

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.

## Directorships of Gunnar Sigurdsson

### Current

Aurum Holdings Limited  
Baugur UK Limited  
Corporal Limited  
Giant Property Consortium Limited  
Highland Acquisitions Limited  
Highland Group Holdings Limited  
Iceland Foods Group Limited  
JMS Partners Limited  
LXB Smallco Limited  
Mosaic Fashions Limited  
Pacific Shelf 1313 Limited  
Whistles Acquisitions Limited

### Resigned

Aurum Acquisitions Limited  
Aurum Holdings Limited  
Barney Holdings Limited  
BCC Realisations Limited  
Bejam Group Limited  
Beatties Card Handling Services  
BF Limited  
Boaters Coffee Co. Limited  
Booker Cash & Carry Limited  
Booker Cash & Carry Limited (Secretary)  
Booker Limited  
Booker Mariculture UK Limited  
Booker US Limited  
Booker Nominees Limited  
Booker Overseas Trading Limited  
Booker US Limited  
Burgundy Limited (Secretary)  
Burgundy Limited  
Carrington & Co., Limited  
Coast Stores Limited  
Cooltrader Acquisitions Limited  
Corporal Limited  
DF Supplies Limited  
Expert Group (No. 2) Limited  
Expert Group Limited  
Fitch Lovell Limited  
Giant Booker Limited  
Giant Topco Limited (Secretary)  
Giant BidCo Limited  
Giant MidCo Limited  
Goldsmiths Acquisitions Limited  
Goldsmiths Group Limited  
Gumball 3000 Apparel Limited  
Hammerson Retail Parks Holdings Limited

HOF Property Investment Holdings Limited  
 House of Fraser (Finance) Limited  
 House of Fraser (Investments) Limited  
 House of Fraser (Stores Management) Limited  
 House of Fraser (Stores) Limited  
 House of Fraser Limited  
 House of Fraser ( PIH) Limited  
 House of Fraser (Properties) Limited  
 House of Fraser (Storecard) Limited  
 Hub Wholesale Limited  
 Ice Acquisitions Limited  
 Icebox Holdings Limited  
 Icebox Midco Limited  
 Iceland (Nominees) Limited (Secretary)  
 Iceland (Nominees) Limited  
 Iceland Foods Limited (Secretary)  
 Iceland Foods Limited  
 Iceland Foodstores Limited (Secretary)  
 Iceland Foodstores Limited  
 Iceland Frozen Foods Limited (Secretary)  
 Iceland Frozen Foods Limited  
 Iceland Overseas Limited  
 International Trading & Exports Limited (Secretary)  
 International Trading & Exports Limited  
 James Beattie Limited  
 Jane Norman (Holdings) Limited  
 Jane Norman Limited  
 Java Acquisitions Limited  
 Jenners, Princes Street, Edinburgh Limited  
 JN Acquisitions Limited  
 JN Finance Limited  
 JN Group Limited  
 Julian Graves Limited  
 Karen Millen Holdings Limited  
 Karen Millen Limited  
 Karen Millen US Limited  
 Lear Acquisitions Limited  
 Lear Holdings Limited  
 Lear Trustees Limited  
 Linfood Properties Limited  
 Linfood Properties Limited  
 LXB3 Limited  
 LXB Dev Co Borrower Limited  
 LxB Dev Co Holdings Limited  
 LxB Developments (Orange) Limited  
 LxB Properties (Cheltenham) Limited  
 LxB Properties (Darlington) Limited  
 All Saints Retail Limited  
 Mappin & Webb (CI) Limited  
 Mappin & Webb Holdings Limited  
 Mappin & Webb Limited  
 Mohave Limited  
 Mosaic Fashions US Limited  
 Mosaic Fashions Finance Limited

Noel Acquisitions Limited  
Northworld Investments Limited  
Northworld Limited  
Oasis Stores Limited  
Press & Bartyan Limited  
Pyle Limited  
Sierra Acquisitions Limited  
Sierra Holdings Limited  
Soldier Limited  
Sonora Holdings Limited  
Sonora Limited  
Spider Acquisitions Limited  
Stanton Harcourt International Centre Limited  
The Big Food Group Limited  
The M W Group Limited  
Watches of Switzerland Limited  
Whistles (Bicester) Limited  
Whistles International Limited  
Whistles Limited  
WF Group Holdings Limited  
WF Group Limited  
Woodward Foodservice Limited