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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

0053237

Company Name in full

Mappin & Webb Limited

Date of
appointment

Day Month Year
2 2 1 1 2 0 0 5

†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)

Usual residential
address ††

24 Kelsall Mews

Post town

Richmond

Postcode

TW9 4BP

County / Region

Country

UK

†Nationality

Icelandic

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

Gunnar Sigurdsson

Date

7/12/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gunnar Sigurdsson

Date

7/12/05

(** a director / secretary / administrator / administrative 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.

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V
4JL

Tel 020 7919 4500

DX number DX 83

DX exchange Chancery Lane

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



A10
COMPANIES HOUSE
481
09/12/2005

Company Number

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† 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.

Mappin & Webb Limited (0053237)

Gunnar Sigurdsson

Other Directorships

Spider Acquisitions Limited
The MW Group Limited
Mappin & Webb Holdings Limited
Mappin & Webb (CI) Limited
Watches of Switzerland Limited
The Jewellers & Silversmiths Co (1994) Limited (incorporated in Guernsey)
Carrington & Co Limited
Giant Topco Limited
Giant Midco Limited
Giant Bidco Limited
Mosaic Fashions Limited
Oasis Stores Limited
Sierra Acquisitions Limited
Noel Acquisitions Limited
Sierra Holdings Limited
Patsy Limited
Goldsmiths Group Limited
Goldsmiths Acquisitions Limited
Karen Millen Holdings Limited
Sonora Holdings Limited
Mohave Limited
Karen Millen Limited
Whistles Limited
Karen Millen US Limited
Whistles International Limited
Press & Bastyan Limited
Whistles (Bicester) Limited
Ice Acquisitions Limited
Icebox Holdings Limited
Icebox Midco Limited
Giant Property Consortium Limited
The Big Food Group Limited
Linfood Properties Limited
Booker Limited
Linfood Cash and Carry Limited
Expert Group Limited
Expert Group (No. 2) Limited
Booker Cash & Carry Limited
Fitch Lovell Limited
Booker Mariculture US Limited
Booker Mariculture UK Limited
Booker US Limited
Giant Booker Limited
BF Limited
Cooltrader Acquisitions Limited
Booker Nominees Limited
Booker Overseas Trading Limited
Soldier Limited
Baugur UK Limited
Corporal Limited
Stanton Harcourt International Centre Limited
LXB Smallco Limited
LXB Holdings Limited
Pacific Shelf 1313 Limited
WF Group Holdings Limited
WF Group Limited

JN Group Limited
JN Finance Limited
JN Acquisitions Limited
Jane Norman (Holdings) Limited
Jane Norman Limited
Iceland Foods Limited (resigned 04/03/2005)
Iceland (Nominees) Limited (resigned 04/03/2005)
International Trading & Exports Limited (resigned 04/03/2005)
Iceland Foodstores Limited (resigned 04/03/2005)
Burgundy Limited (resigned 04/03/2005)
Bejam Group Limited (resigned 04/03/2005)
Iceland Frozen Foods Limited (resigned 04/03/2005)
Iceland Overseas Limited (resigned 04/03/2005)
Deep Freeze Supplies Limited (resigned 02/08/2005)
Woodward Foodservice Limited (resigned 02/08/2005)