



Companies House

for the record

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 875947

Company Name in full Singer & Friedlander Limited

Date of appointment Day Month Year 01 12 2005
†Date of Birth Day Month Year 1 5 1 2 1 9 6 8

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)

Armann

Surname

Thorvaldsson

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

8 Green Link Walk

Post town

Richmond

Postcode TW9 4AF

County / Region

Surrey

Country

UK

†Nationality

Icelandic

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date 16/01/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 16/01/06

(**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..

Secretariat, Singer & Friedlander Group PLC, 21 New Street,
London EC2M 4HR

Tel 020 7523 5080

DX number

DX exchange



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AAC7ECD6

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COMPANIES HOUSE

25/01/2006

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

Company Number 875947

† Directors only.

† Other directorships

Kaupthing Holdings UK Limited

KB Retail Advisory Ltd; Laurel Public Equity Holdings Ltd

Pumpster Property Holdings Ltd; Yates Propco Ltd

Yates Propco No. 2 (Huddersfield) Ltd; Propco No. 3 (Liverpool) Ltd

Karen Millen Holdings Limited

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.