

AMENDED

288a

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4116297

Company Name in full

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT
HOLDINGS LIMITED

Date of
appointment

Day Month Year
31 07 2006

Date of
Birth

Day Month Year
15 12 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)

ARMANN THORVALDSSON

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 GREENLINK 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

Date

14.02.07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.02.07

(**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

DONNA NEIL WATTERS

ONE HANOVER STREET, LONDON W1S 1AX

Tel 0203 205 6607

X 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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A45

AUY5DNT0

13/03/2007

529

COMPANIES HOUSE

A04

A/FSINF8

27/02/2007

194

COMPANIES HOUSE

Form 10/03

Company name	Registration number	From	To
Ancomass Ltd	1437775	01.12.05	
Kaupthing Singer & Friedlander Group Plc	970842	26.07.05	
Singer & Friedlander Holdings Ltd	283119	01.12.05	
Singer & Friedlander Investment Management Ltd	1944779	01.02.06	
Kaupthing Singer & Friedlander Ltd	875947	01.12.05	
Singer & Friedlander Securities Ltd	3042088	01.12.05	
Kaupthing Singer & Friedlander Capital Markets Ltd	5792780	30.05.06	
Kaupthing Limited	03852334	07.02.03	
Kaupthing Holdings UK Ltd	5370063	15.04.05	
KB Retail Advisory Limited	05297428	26.11.04	
Pumpster Property Holdings Limited	05297977	15.12.04	
River of Light Records Limited	04257507	27.09.05	
Violet Acquisitions Ltd	FCO26434	03.01.06	
Violet Equityco Ltd	FCO26436	03.01.06	
Violet Opholdco Ltd	FCO26435	03.01.06	
Violet Pikco Ltd	FCO26433	03.01.06	
Violet S Propco Ltd	FCO26431	03.01.06	
Violet Seniorco Ltd	FCO26432	03.01.06	
Yates Propco Limited	05444647	05.05.05	
Yates Propco No. 2 (Huddersfield) Ltd	05447226	09.05.05	
Yates Propco No. 3 (Liverpool) Ltd	05447472	10.05.05	