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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 5137980

Company Name in full Alnery No. 2430 Limited

Date of appointment Day Month Year 1 6 0 9 2 0 0 4 †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

†Nationality

ICELANDIC

†Business occupation

M. D.

†Other directorships
(additional space overleaf)

Please see attached sheet

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

Consent signature

Gunnar Sigurdsson

Date

16-9-04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Allen & Overy

Date

16/9/2004

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/GBR CO:1471868

Tel 020 7330 1834

DX number

DX exchange

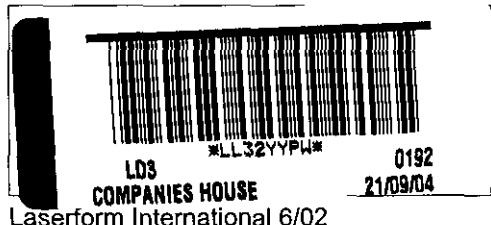
When you have completed and signed the form please send it to the Registrar of Companies at:

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



Company Number 5137980

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**

Name: GUNNAR SIGURDSSON

Occupation: COMPANY DIRECTOR
Company Number: 04871389
Company Name: MOSAIC FASHIONS LIMITED

Occupation: COMPANY DIRECTOR
Company Number: 02571150
Company Name: OASIS STORES LIMITED

Occupation: COMPANY DIRECTOR
Company Number: 04235394
Company Name: SIERRA ACQUISITIONS LIMITED

Occupation: COMPANY DIRECTOR
Company Number: 04871393
Company Name: NOEL ACQUISITIONS LIMITED

Occupation: COMPANY DIRECTOR
Company Number: 04226585
Company Name: SIERRA HOLDINGS LIMITED

Occupation: COMPANY DIRECTOR
Company Number: 04871391
Company Name: PATSY LIMITED

Occupation: COMPANY DIRECTOR
Company Number: 05074694
Company Name: GODFREY HOLDINGS LIMITED

Occupation: COMPANY DIRECTOR
Company Number: 05074721
Company Name: GODFREY ACQUISITIONS LIMITED

Occupation: DIRECTOR
Company Number: 02992143
Company Name: KAREN MILLEN HOLDINGS LIMITED

Occupation: DIRECTOR
Company Number: 05075052
Company Name: SONORA HOLDINGS LIMITED

Occupation: DIRECTOR
Company Number: 05074656
Company Name: MOHAVE LIMITED

Occupation: DIRECTOR
Company Number: 02567238
Company Name: KAREN MILLEN LIMITED

Occupation: DIRECTOR
Company Number: 01514754
Company Name: WHISTLES LIMITED

Occupation: DIRECTOR
Company Number: 04327477
Company Name: KAREN MILLEN US LTD

Occupation: DIRECTOR
Company Number: 02863418
Company Name: WHISTLES INTERNATIONAL LIMITED

Occupation: DIRECTOR
Company Number: 03002906
Company Name: PRESS & BASTYAN LIMITED

Occupation: DIRECTOR
Company Number: 03184219
Company Name: WHISTLES (BICESTER) LIMITED

Occupation: FINANCIAL DIRECTOR
Company Number: 04615349
Company Name: CORPORAL LIMITED