



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6032640

Company Name in full

LXB DEV CO BORROWER LIMITED

Appointment form

Notes on completion
appear on reverse.

†† 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

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GUNNAR

Surname

SIGURDSSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 GREENLINK WALK, KEW RIVERSIDE

Post town

RICHMOND UPON THAMES

Postcode

TW9 4AF

County / Region

LONDON

Country

ENGLAND

† Nationality

ICELANDIC

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

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

Date

6 March 2007

Signed

[Signature]

Date

6 MARCH 2007

(** 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.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3



LD6
COMPANIES HOUSE

276
16/03/2007

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

6032640

† Directors only.

† Other directorships

See attached

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.

Name: Gunnar Sigurdsson
Address: 4 Greenlink Walk
Kew Riverside
Richmond Upon Thames
London
TW9 4AF
Date of Birth: 09.11.1969

Highland Acquisitions Limited

Highland Group Holdings Limited

Baugur UK Limited

Giant Topco Limited

Giant Midco Limited

Giant Bidco Limited

Mosaic Fashions Limited

Ice Acquisitions Limited

Icebox Holdings Limited

Icebox Midco Limited

Giant Property Consortium Limited

Pacific Shelf 1313 Limited

LXB Smallco Limited

Jane Norman (Holdings) Limited

Jane Norman Limited

W F Group Holdings Limited

WF Group Limited

JN Finance Limited

JN Group Limited

JN Acquisitions Limited

G3K Limited

Boaters Coffee Co. Limited
Julian Graves Limited
Barney Holdings Limited
Java Acquisitions Limited
Pyle Limited
House of Fraser (Finance) Limited
HOF Property Investment Holdings Limited
House of Fraser (Stores Management) Limited
James Beattie Limited
Beatties Card Handling Services Limited
House of Fraser Limited
House of Fraser (Investments) Limited
Jenners, Princes Street, Edinburgh Limited
House of Fraser (Stores) Limited
House of Fraser (PIH) Limited
House of Fraser (Properties) Limited
Iceland Foods Limited
Iceland (Nominees) Limited
Bejam Group Limited
International Trading & Exports Limited
Iceland Foodstores Limited
Burgundy Limited
Iceland Frozen Foods Limited
Iceland Overseas Limited
Deep Freeze Supplies Limited
Booker Limited
Booker Cash & Carry Limited
Booker Nominees Limited

Booker US Limited
Booker Mariculture UK
Booker Mariculture US
Booker Overseas Trading Limited
Expert Group (No. 2) Limited
Fitch Lovell Limited
Expert Group Limited
Linfood Cash and Carry Limited
Linfood Properties Limited
BF Limited
The Big Food Group Limited
Giant Booker Limited
HUB Wholesale Limited
Woodward Foodservice Limited
Hammerson Retail Parks Holdings Limited
Soldier Limited
Lear Holdings Limited
Lear Acquisitions Limited
Lear Trustees Limited
Northworld Investments Limited
Northworld Limited
Mosaic Fashions Finance Limited
Oasis Stores Limited
Goldsmiths Acquisitions Limited
Coast Stores Limited
Karen Millen Limited
Whistles Limited
Noel Acquisitions Limited

Sonora Holdings Limited
Sierra Holdings Limited
Press & Bastyan Limited
Sierra Acquisitions Limited
Whistles International Limited
Whistles (Bicester) Limited
Karen Millen Holdings Limited
Karen Millen US Ltd
Spider Acquisitions Ltd
Mappin & Webb Limited
The M W Group Limited
Carrington & Co. Limited
Mappin & Webb Holdings Limited
Watches of Switzerland Limited
Mappin & Webb (CI) Limited
Goldsmiths Group Limited
LXB Properties (Cheltenham) Limited
LXB Properties (Darlington) Limited
LXB Dev Co Borrower Limited
LXB Developments (Orange) Limited
LXB Dev Co Holdings Limited