

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 6787528

Company Name in full HS 465 Limited (now known as Aurora Fashions  
Finance Limited)

Date of appointment Day Month Year 2 0 2 2 0 0 9 † Date of Birth Day Month Year 0 6 0 8 1 9 6 2

## **Appointment form**

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

\*Honours etc.

Forename(s) Margaret Eve

Surname Lustman

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

49 Exeter Road

Post town London

Postcode NW2 4SE

County / Region

Country England

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

M. Lustman

Date 20/02/2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Mary Elh

Date 20/02/2009

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 all users of

Heatons LLP

Free Trade Exchange, 5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange Manchester 2

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 DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



\*ALUHX81C\*

10/03/2009

COMPANIES HOUSE

A46

393

**Company Number** 6787528

†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.

**Company Number: 6787528**

**HS 465 LIMITED  
RIDER TO FORM 288a**

**Director: Margaret Eve Lustman**

Mosaic Fashions Finance Limited (company number: 4871391)  
Mosaic Fashions Limited (company number: 4871389)  
Noel Acquisitions Limited (company number: 4871393)  
Mohave Limited (company number: 5074656)  
Sonora Holdings Limited (company number: 5075052)  
Stanton Harcourt International Centre Limited (company number: 5209154)  
Oasis Stores Limited (company number: 2571150)  
Karen Millen Holdings Limited (company number: 2992143)  
Karen Millen Limited (company number: 2567238)  
Mosaic Fashions US Limited (company number: 4327477)  
Press & Bastyan Limited (company number: 3002906)  
Sierra Acquisitions Limited (company number: 4235394)  
Sierra Holdings Limited (company number: 4226585)  
Coast Stores Limited (company number: 5607538)  
Bertie Shoes Limited (company number: 3153784)  
Pied A Terre Group Limited (company number: 3226985)  
Principles Retail Limited (company number: 4275970)  
Rayne Shoes (1994) Limited (company number: 2917969)  
Roberto Vianni Limited (company number: 3291262)  
Rubicon Card Services Limited (company number: 4276051)  
Rubicon Retail Fashion Limited (company number: 4580198)  
Rubicon Retail Finance Limited (company number: 4275988)  
Rubicon Retail Holdings Limited (company number: 4172141)  
Rubicon Retail Limited (company number 4807687)  
Studio Group Brands Limited (company number: 2893840)  
Studio Group Holdings Limited (company number: 4117606)  
The Shoe Studio Group Holdings Limited (company number: 3226978)  
The Shoe Studio Group Limited (company number: 1239836)  
The Warehouse Group Limited (company number: 0841325)  
Warehouse Fashion Limited (company number: 4251137)  
Warehouse Limited (company number: 1087185)  
Anoushka G Fashions Limited (company number: 6240184)