



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 10 0 2 2 0 0 9 †Date of Birth Day Month Year 1 2 1 1 1 9 6 2

Appointment form

Notes on completion
appear on reverse.

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)

Mike

Surname

Shearwood

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

Upton Fields House, Upton Road

Post town

Southwell

Postcode

NG25 0QA

~~County~~ / Region

Nottinghamshire

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

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date

20/02/2009

A director, secretary etc must sign the form below.

Signed

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 searchers 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
for companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY



A46

ALUI081G
10/03/2009
COMPANIES HOUSE

390

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: Mike Shearwood

Bankmist Limited (company number: 4896583)
Bertie Shoes Limited (company number: 3153784)
Coast Stores Limited (company number: 5607538)
Karen Millen Holdings Limited (company number: 2992143)
Karen Millen Limited (company number: 2567238)
Mohave Limited (company number: 5074656)
Mosaic Fashions Finance Limited (company number: 4871391)
Mosaic Fashions Limited (company number: 4871389)
Mosaic Fashions US Limited (company number: 4327477)
Noel Acquisitions Limited (company number: 4871393)
Oasis Stores Limited (company number: 2571150)
Pied A Terre Group Limited (company number: 3226985)
Press & Bastyan Limited (company number: 3002906)
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)
Sierra Acquisitions Limited (company number: 4235394)
Sierra Holdings Limited (company number: 4226585)
Sonora Holdings Limited (company number: 5075052)
Stanton Harcourt International Centre Limited (company number : 5209154)
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)