



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 02263726

Company Name in full WHITTARD OF CHELSEA PLC

Date of appointment Day Month Year  
0 6 0 1 2 0 0 6

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

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Palmi

Surname

Haraldsson

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

Solvallagata 4

Post town

Reykjavik

Postcode

101

County / Region

Country

Iceland

† Nationality

Icelandic

† Business occupation

Company Director

† Other directorships (additional space overleaf)

Please see attached continuation sheet.

Consent signature

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

*P. LAZ*

Date

13.01.06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Paula*

Date

18.1.06

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

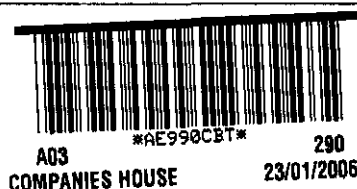
Renoir House, 135-137 New Bond Street, London, W1S 2TG

Ref: AL/ SPH

Tel 020 7518 0980

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** 02263726

† 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.

**Other Directorships**

Continuation sheet number:

**Company** WHITTARD OF CHELSEA PLC

02263726

**Director****Current Directorships:**

Kearney Properties Limited (03381831)  
Pyle Limited (04871358)  
Barney Holdings Limited (04960563)  
Julian Graves Limited (02109178)  
Goldsmiths Group Limited (05074694)  
Goldsmiths Acquisitions Limited (05074721)  
Icebox Holdings Limited (05275660)  
Icebox Midco Limited (05289536)  
Ice Acquisitions Limited (05274867)  
Cooltrader Acquisitions Limited (05323800)  
Cooltrader (Holdings) Limited (05094965)  
Iceland Foods Limited (01107406)  
W F Group Holdings Limited (05495240)  
W F Group Limited (05495241)  
SW10 Acquisitions Limited (05648383)  
Java Acquisitions Limited (05650854)

**Past Directorships:**

Iceland Frozen Foods Limited (03285243)  
Iceland Overseas Limited (02652556)  
Iceland Foodstores Limited (00917394)  
International Trading & Exports Limited (03520993)  
Iceland (Nominees) Limited (02128385)  
Bejam Group Limited (00917174)  
Burgundy Limited (02133016)