

Handwritten signature



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

02263726

Company Name in full

WHITTARD OF CHELSEA LIMITED

Date of
appointment

Day Month Year

14 12 2007

† Date of
Birth

Day Month Year

20 04 1966

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)

Petur Mar

Surname

Halldorsson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Graenamyri 1

†† 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



Post town

Seltjarnarnes 170

Postcode

County / Region

Country

Iceland

† Nationality

Icelandic

† Business occupation

Director

† Other directorships
(additional space overleaf)

Aurum Holdings Limited

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

Consent signature

Handwritten signature

Date

13.12.2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

(** 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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Tel 08700 111 111

DX number DX 33866 DX exchange Finsbury Square

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

THURSDAY



A41 17/01/2008 114
COMPANIES HOUSE
A9VP5VOR
A19 21/12/2007 21
COMPANIES HOUSE

Company Number 02263726

† Directors only

† Other directorships

WF Group Holdings Limited

W F Group Limited

Corporal Limited

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