

288b

Please complete in typescript,
or in bold black capitals.

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

37517

Company Name in full

Stamford House Trustees Limited

Date of termination of appointment

Day		Month		Year	
1	3	0	7	2	0
				0	9

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Stephen

Surname

Baker

†Date of Birth

Day		Month		Year	
0	3	0	3	1	9
				8	0

A serving director, secretary etc must sign the form below.

Signed

Date

20/7/09

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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

Shareholder Services Department

J Sainsbury plc, 33 Holborn, London, England, EC1N 2HT

Tel

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
or LP - 4 Edinburgh



P5ASVD04

PC4

05/09/2009

574

COMPANIES HOUSE

SATURDAY

George William - Ad

Jalos - Ad

Company Number

37517

† Directors only.

† Other directorships

Stamford Properties Three Limited

West End Green (Edgware Road) Limited

Destination Wines Limited, resigned on 13/08/2008

Ings Road (Wakefield) (No.1) Limited, resigned on 24/03/2009

Ings Road (Wakefield) (No.2) Limited, resigned on 24/03/2009

Tasteforwine Limited, resigned on 20/08/2008

Tastewine Limited, resigned on 13/08/2008

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.