288a APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals of particulars (use Form 288c)) **CHFP029** Company Number | 132803 Company Name in full J Sainsbury (International) Limited Day Month Year Day Month Year †Date of Date of 0 0 0,0,8 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form *Style / Title NAME 'Honours etc Miss Notes on completion appear on reverse Forename(s) Hazel Debra Surname Jarvis Previous Previous Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the 112 Wickham Street address address shown is a service address for the beneficiary of a Post town Postcode DA16 3LU Welling **Confidentiality Order** granted under the provisions of section County / Region Country Kent England 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** * Voluntary details † Directors only A director, secretary etc must sign the form below "Delete as appropriate Signed Date (**a director / s You do not have to give any contact information in the box opposite but if you Hazel Jarvis do, it will help Companies House to 33 Holborn, LONDON, EC1N 2HT contact you if there is a query on the form The contact information that you Tel 020 7695 6379 give will be visible to searchers of the

DX number

AGD0FZL2

public record

A36 10/05/2008 431 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 132803 | |
|---|---|--------|--|
| † 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 forename - for a married woman known before marriage i | the name by which she was | | |
| - for names not used since the age of 18 or for at least 20 years | | | |
| nstead of or in addition t and need not give the na | on by a title may state the title of the forenames and surname time by which that person was adopted the title or succeeded | | |
| Other directorships | | | |
| ritain of which the perso | ompany incorporated in Great in concerned is a director or y time in the past five years | | |
| ou may exclude a company which either is or at all mes during the past five years when the person concerned was a director, was | | | |
| dormant | | | |
| a parent company which naking the return, or | n wholly owned the company | | |
| another wholly owned subsidiary of the same parent ompany | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |