

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

oi paruculars (use rorili	200C))	
00228839		ł

Company Name in full

Company Number

Selec	ted La	nd and Prop	erty Compar	ıy			
Day	Month	Year		Day	Month	Year	
2 6	0 3	2 0 0 8	† Date of Birth	0 8	0 6	1 9 6	ı °
х		as secretary	Please mark is as a direct			lf appointment k both boxes	

*Honours etc

Previous

Postcode

Country

Date

Date

Surname(s)

Appointment	Appointment as director
form	

NAME

*Style / Title

Date of appointment

Notes on completion appear on reverse

Forename(s)

Richard John Learmont

London

Surname

Previous Forename(s)

Usual residential Flat 8, 23 Howitt Road

11 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

address tt

Post town

County / Region

† Nationality British

† Business occupation

Company Director

NW3 4LT

† Other directorships (additional space overleaf) Please see the list attached

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

Consent signature Voluntary details

† Directors only **Delete as appropriate

public record

A director, secretary etc must sign the form below.

eamad

Signed

Denton Wilde Sapte LLP

One Fleet Place

London EC4M 7WS

LVP/MJT/19793 03854 Tel 020 7242 1212

DX number DX 242

DX exchange LONDON/CHANCERY LANE

SATURDAY 03/05/2008

COMPANIES HOUSE

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

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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	Company Number	00228839
† Directors only	† Other directorships	Please see the list attached.

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

Mr Richard John Learmont - List of other directorships

1	J SAINSBURY (INTERNATIONAL) LIMITED (No 00132803)
2	SAVACENTRE LIMITED (No 01236884)
3	STAMFORD HOUSE HOLDINGS LIMITED (No 02250704)
4	J SAINSBURY (OVERSEAS) LIMITED (No 04667612)
5	J SAINSBURY HOLDINGS (No FC024450)
6	JS FINANCE CORPORATION (No FC024449)
7	J SAINSBURY FINANCE LLC (No FC024474)
8	J SAINSBURY (JERSEY) LIMITED (No FC022202)
9	STORE FINANCE LIMITED (No 04128338)
10	DESTINATION WINES LIMITED (No 04087980)
11	ELISE DEVELOPMENTS LIMITED (No 04365961)
12	TASTEFORWINE LIMITED (No 04088273)
13	TASTEWINE LIMITED (No 04087992)
14	SAINSBURY'S LIMITED (No SC171417)
15	SWAN INFRASTRUCTURE HOLDINGS LIMITED (No 04056825)
16	WALLINGTON PROPERTY MANAGEMENT LIMITED (No 04320775)
17	HOLBORN FUNDING LIMITED (No FC025390)
18	STORES INVESTMENTS LIMITED (No FC025410)
19	STORES OVERSEAS LIMITED (No FC025769)
20	DRURY HOUSE INVESTMENTS LIMITED (No 04060705)
21	SAINSBURY'S CARD SERVICES LIMITED (No 04220578)
22	SAINSBURY BRIDGECO HOLDCO LIMITED (No 05644629)
23	SAINSBURY BRIDGECO PROPCO LIMITED (No 05644640)
24	SAINSBURY HOLDCO A LIMITED (No 05644636)
25	SAINSBURY HOLDCO B LIMITED (No 05644633)
26	SAINSBURY PROPCO A LIMITED (No 05644620)
27	SAINSBURY PROPCO B LIMITED (No 05644624)
28	SAINSBURY PROPCO C LIMITED (No 05676364)
29	SAINSBURY PROPCO D LIMITED (No 05676370)

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- 30 STAMFORD PROPERTIES THREE LIMITED (No 03896030)
- 31 SAINSBURYS CORPORATE DIRECTOR LIMITED (No 06246904)
- 32 SWAN INFRASTRUCTURE LIMITED (No 04077436)
- 33 HARVEST NOMINEE NO 1 LIMITED (No 06316338)
- 34 HARVEST NOMINEE NO 2 LIMITED (No 06316332)