

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 746956

Company Name in full Safeway Stores plc

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	8	0	9	2	0	0
	1				0	6	0
					7	1	9
					6	0	

Appointment as director

✓

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

David

Surname

Wilson

Previous Forename(s)

Previous Surname

Usual residential address

7 Cleaver Square

Post town

Kennington

Postcode

SE11 4DW

County / Region

London

Country

England

† Nationality

British

†Business occupation

Solicitor & Company Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

18-9-01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18-9-01

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

Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Secretary  
6 Millington Road  
Hayes  
UB3 4AY

Comp:



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

**Company Number****746956**

Directors only.

† Other directorships

**Current Directorships for David Wilson****New Body Limited****Past Directorships for David Wilson****B.A.T Industries Small Businesses Limited (30-Dec-1997)****B.A.T Stores Limited (30-Dec-1997)****Debenhams Direct Limited (12-Dec-1999)****Debenhams Investments Limited (12-Dec-1999)****Debenhams Pension Trust Limited (12-Dec-1999)****Debenhams Properties Limited (12-Dec-1999)****Debenhams Retail PLC (12-Dec-1999)****Jubilee Fashions Limited (12-Dec-1999)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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

- 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.