

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 746956 CHFP055

Company Name in full Safeway Stores plc

	Date of	Day Month Year Day Month Year
	appointment	1 8 0 9 2 0 0 1 †Date of Birth
	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
Notes on completion appear on reverse.	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	†Business occupation
† Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
	Consent Signature	Date 18-9-01
* Voluntary details. † Directors only. ** Please delete as appropri	signed Signed	A director, secretary etc must sign the form below. Date \(\text{V} = \frac{1}{3} - \text{C1} \) ("a stircetor / secretary / administrator / administrative receiver / receiver manager / receiver)
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		<insert details="" here="" presentor=""></insert>

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 for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

Company Number

746956

Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or Scottish firm, show the name on surname ne and registered or principal office on the ■sual residential line.

∃ive previous forenames or surname(s) =xcept:

- 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 -tate the title instead of or in addition to ne forenames and surname and need ■ot give the name by which that person was known before he or she adopted the tle 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.