

288b

Please complete in typescript, or in bold black capitals

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

CHFP055 Company Number		746956						
Company Name in full		Safeway Stores plc						
			Day	Month	Ye	ear		
Date of termination of appointment			0 8	0 3	2 0	0 4	Please mark the appropriate box. If terminating	
		as director		✓ as s		ecretary	appointment as a director and secretary mark both boxes.	
NAME		*Style / Title				·· · ·	*Honours etc	
Please insert		Forename(s)	Simon Timothy					
details as previously notified to		Surname	Laffin					
Companies Hou			Day	Month	Y	ear		
		†Date of birth	0 5	0 6	1 9	5 9		

Voluntary details.

† Directors only.
** Delete as appropriate.

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

for companies registered in Scotland

Signed

6 Millington Road

I A Barton

Hayes

UB3 4AY

Date

DX 235 Edinburgh

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



COMPANIES HOUSE

12/03/04

When you have completed and signed the form please send it to 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

Form revised 1999