



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number **746956**

Company Name in full **Safeway Stores plc**



* F 2 8 8 A C 5 0 *

Date of Day Month Year
29 02 96

† Date of birth Day Month Year
02 03 57

Appointment Form

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Ian Ellis

Surname

Fraser

Previous
Forename(s)

Previous
Surname

Usual residential
address

RAMBLER COTTAGE

BOTTOM HILL

PHOEBANT HILL

Post town

HAMBLEDEN

Postcode

RG9 6SP

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

See continuation sheet

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

Consent Signature

Ian E Fraser

Date

27/3/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/3/96

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

**The Secretary
6 Millington Road
Hayes
Middlesex
UB3 4AY**

* 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.



A29 *A5EJ1K96* 172
COMPANIES HOUSE 29/03/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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† Directors only.

† Other directorships

Checksolve Limited

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 preceded 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.