



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2281468

Company Name in full

Lowdownis Supermarket (Holdings) Ltd



F288A018

Date of appointment Day Month Year
2 8 99

†Date of Birth Day Month Year
11 6 32

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr Hon Sir

*Honours etc

Forename(s)

TIMOTHY ALAN DAVAN

Surname

SAINSBURY

Previous Forename(s)

Previous Surname(s)

Usual residential address

86 VINCENT SQ LONDON SW1P2PG

Post town

LONDON

Postcode

SW1P2PG

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Retired

†Other directorships (additional space overleaf)

Packard & On Ltd Tacel Ltd 2i Publishing Ltd Secover

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

Consent signature

[Signature]

Date

3.8.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/8/99

** Please delete as appropriate

(** a director / 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.

AA Hill

90 Lowdownis Supermarket, Tito Down

Canmore

Tel

01326 211344

DX number

DX exchange



A16 *AU0BKJGM* 197
COMPANIES HOUSE 04/09/99

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Company Number

2281468

† Directors only.

† Other directorships

Fair Lady & General Management Ltd

Pimrose House Trust Ltd

T.S. TRUSTEE LTD

WESTMINSTER FOUNDATION FOR DEMOCRACY LTD

47/49 PALMERIA AVENUE (MANAGEMENT) LTD

J. SAINSBURY PLC

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.