

BLUEPRINT

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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.

CHFP010

Company Number

02989602

Company Name in full

CONTENDER LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
0 4 0 7 2 0 0 7† Date of
BirthDay Month Year
0 5 1 1 1 9 6 6☒

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)

GILES KIRKLEY

Surname

WILLITS

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☒

Post town

LONDON

Postcode

WC2N 6DF

County / Region

Country

† Nationality

BRITISH

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

118107

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

MAW LLP SECRETARIES LTD

Date

218107

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public
record

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AHY4PRT2

A46

04/08/2007

127

COMPANIES HOUSE

Company Number

02989602

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02989602

Company Name in full

CONTENDER LIMITED

Name

GILES KIRKLEY WILLITS

Company Name	Resignation
76 DEAN STREET LIMITED	07/10/2005
ACTIVE KIDS LIMITED	06/06/2006
CHAD VALLEY LIMITED	07/10/2005
CONTENDER ENTERTAINMENT LIMITED	
CONTENDER LIMITED	
CONTENDER ONLINE LIMITED	
DISC DISTRIBUTION LIMITED	07/10/2005
DRURY HOUSE INVESTMENTS LIMITED	18/05/2007
E-ONE UK LIMITED	
EAST WALLS NOMINEES NO.1 LIMITED	18/05/2007
EAST WALLS NOMINEES NO.2 LIMITED	18/05/2007
ELISE DEVELOPMENTS LIMITED	18/05/2007
ENTERTAINMENT EUROPE LIMITED	07/10/2005
ENTERTAINMENT EXPRESS LIMITED	07/10/2005
ENTERTAINMENT UK LIMITED	24/08/2005
ENTERTAINMENT USA LIMITED	07/10/2005
eUK DIRECT LIMITED	07/10/2005
FILM RESOURCES LIMITED	
FLOGISTICS LIMITED	07/10/2005
FURNISHING WORLD LIMITED	07/10/2005
GM GIFT VOUCHERS LIMITED	07/10/2005
GM GROUP LIMITED	07/10/2005
HEMINGDALE PROPERTIES LIMITED	25/01/2006
HOLBORN FUNDING LIMITED	18/05/2007
INFRONT LIMITED	07/10/2005
INGS ROAD (WAKEFIELD) (NO 1) LIMITED	18/05/2007
INGS ROAD (WAKEFIELD) (NO.2) LIMITED	18/05/2007
J SAINSBURY (INTERNATIONAL) LIMITED	18/05/2007
J SAINSBURY (JERSEY) LIMITED	Resigned
J SAINSBURY (OVERSEAS) LIMITED	18/05/2007

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

02989602

Company Name in full

CONTENDER LIMITED

Name

GILES KIRKLEY WILLITS

Company Name	Resignation
J SAINSBURY DISTRIBUTION LIMITED	18/05/2007
J SAINSBURY FINANCE LLC	18/05/2007
J SAINSBURY HOLDINGS LIMITED	18/05/2007
JS FINANCE CORPORATION LIMITED	18/05/2007
JS INFORMATION SYSTEMS LIMITED	18/05/2007
JSD (LONDON) LIMITED	18/05/2007
KIDSTORE LIMITED	07/10/2005
LEISURE & GAMING PUBLIC LIMITED COMPANY	06/02/2007
MEDUSA COMMUNICATIONS AND MARKETING LIMITED	
MV ENTERTAINMENT LIMITED	30/07/2005
NASH COURT (KENTON) LIMITED	18/05/2007
OXFORD ROAD LAND LIMITED	18/05/2007
RAMHEATH PROPERTIES LIMITED	18/05/2007
ROMFORD DEVELOPMENTS LIMITED	20/01/2006
RUBBER DUCK ENTERTAINMENT LIMITED	
SAINSBURY BRIDGECO PROPCO LIMITED	18/05/2007
SAINSBURY PROPCO A LIMITED	18/05/2007
SAINSBURY PROPCO B LIMITED	18/05/2007
SAINSBURY PROPCO C LIMITED	18/05/2007
SAINSBURY PROPCO D LIMITED	18/05/2007
SAINSBURY PROPERTY INVESTMENTS LIMITED	18/05/2007
SAINSBURY'S CARD SERVICES LIMITED	18/05/2007
SAINSBURY'S HOLBORN PROPERTY LIMITED	18/05/2007
SANDELCROFT LIMITED	07/10/2005
SAVACENTRE LIMITED	18/05/2007
STAMFORD HOUSE HOLDINGS LIMITED	18/05/2007
STAMFORD HOUSE INVESTMENTS LIMITED	18/05/2007
STAMFORD HOUSE TRUSTEES LIMITED	01/05/2007
STAMFORD PROPERTIES (DORKING) LIMITED	18/05/2007
STAMFORD PROPERTIES FOUR LIMITED	18/05/2007

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Company Number

02989602

Company Name in full

CONTENDER LIMITED

Name

GILES KIRKLEY WILLITS

Company Name	Resignation
STAMFORD PROPERTIES ONE LIMITED	18/05/2007
STAMFORD PROPERTIES THREE LIMITED	18/05/2007
STAMFORD PROPERTIES TWO LIMITED	18/05/2007
STARVISION ENTERPRISES LIMITED	07/10/2005
STORE FINANCE PLC	18/05/2007
STORES INVESTMENTS LIMITED	18/05/2007
STORES OVERSEAS LIMITED	18/05/2007
STRAND SERVICES (WATFORD) LIMITED	07/10/2005
STRAND UK LIMITED	07/10/2005
STREETS ONLINE LIMITED	07/10/2005
SWAN INFRASTRUCTURE HOLDINGS LIMITED	18/05/2007
THORNDALE DEVELOPMENTS LIMITED	18/05/2007
TITLES LEISURE LIMITED	07/10/2005
VAUXHALL STORAGE LIMITED	18/05/2007
WMS CARD SERVICES LIMITED	07/10/2005
WOOLCO LIMITED	07/10/2005
WOOLWORTHS NOMINEES LIMITED	07/10/2005
WOOLWORTHS ENTERTAINMENT GROUP LIMITED	07/10/2005
WOOLWORTHS GROUP FINANCE LIMITED	07/10/2005
WOOLWORTHS GROUP PENSION TRUST LIMITED	07/10/2005
WOOLWORTHS HOLDINGS LIMITED	07/10/2005
WOOLWORTHS MARKETING LIMITED	07/10/2005
WOOLWORTHS MEDIA PLC	07/10/2005
WOOLWORTHS PROPERTIES LIMITED	07/10/2005
WOOLWORTHS PUBLISHING LIMITED	07/10/2005