

Please compl or in bold bla		σιρι,		for re	esign	ation rticula	(use	Forn	288L) or			•	
CHFP029								// // <i>L</i> .						
Company Number			326172	22										
Company Name in full				Sainsbury's Supermarkets Ltd										
			Day	Month	Ye	ar			Day	Month	,	Year		
	_	Date of appointment	0 2	0 9	2 10	0 2		ate of irth	0 6	0 1	1	9 5	5 9	
Appointm form		tment as director	X		as s	ecretary			e mark the a director and					
Notes on comple		*Style / Title	MR *Honours etc											
appear on revers	S e .	Forename(s)	ADAM PETER											
		Surname	FOWLE											
		Previous Surname(s)												
Usual residential address				PRIORY PLACE, LANGAR LANE										
Post town			LANGAR					P	Postcode NG13 9HB					
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature				NOTTINGHAM					Country					
				BRITISH †Bus					siness occupation RETAIL DIRECTOR					
				SEE CONTINUATION PAGE										
				I consent to act as ** director / secretary of the							Date			
* Voluntary details † Directors only. **Delete as appro		Signed	A director, secretary etc must sign the form below.											
			(** a dir	ector / seci	retary / adr	ninistrator / s	administrati	ve receive	ر ا ل اصوداندا ا	nanager /	receive	=r)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MRW	MR W HAMILTON, 33 HOLBORN, LONDON, ECIN 2HT										
the person (Companies H ere is any qu		Tel 020 7695 6379											
				DX number DX exchange										

AQ4 COMPANIES HOUSE

0513 05/09/02

Form revised July 1998

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

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 3261722 LANDMARK LEISURE LTD (02/09/2002) † Other directorships † Directors only. MILTON KEYNES LEISURE LTD (02/09/2002) SIX CONTINENTS ENTERTAINMENTS LTD (02/09/2002) NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the SIX CONTINENTS RETAIL LTD (02/09/2002) 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 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.