



SECRETARIAT

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))

CHFP029

Company Number 3261722

Company Name in full Sainsbury's Supermarkets Ltd

Appointment form

Date of appointment
Day Month Year
0 7 0 5 2 0 0 3

†Date of Birth
Day Month Year
0 6 0 4 1 9 6 1

Appointment as director

X

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

*Honours etc

Forename(s)

DESMOND LOUIS MILD MAY

Surname

TALJAARD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

59 CRESCENT WEST

Post town

HADLEY WOOD

Postcode

EN4 0EQ

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

8 May 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9 May 2003

(** 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.

MR W HAMILTON, 33 HOLBORN, LONDON, EC1N 2HT

Tel 020 7695 6379

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

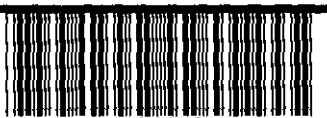
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A49

AQ6ZKXB

0624

COMPANIES HOUSE

14/05/03

Form revised July 1998

Company Number 3261722

† Directors only.

† Other directorships

ADDA HOTELS (06/05/2003)

ADDA PROPERTIES LIMITED (06/05/2003)

ARO PARTICIPATION LIMITED (06/05/2003)

BALSHAW METROPOLE (GENERAL PARTNER) LIMITED (06/05/2003)

BONDRAY CONSTRUCTION LIMITED (06/05/2003)

CHANCEL DEVELOPMENTS LIMITED (06/05/2003)

COMFORT HOTELS INTERNATIONAL LIMITED (06/05/2003)

COMFORT HOTELS LIMITED (06/05/2003)

COMFORT LODGE (06/05/2003)

COMFORT LODGE (UK) LIMITED (06/05/2003)

COYLUMBRIDGE HIGHLAND LODGES (MANAGEMENT) LIMITED (06/05/2003)

CRAIGENDARROCH LIMITED (06/05/2003)

DUNKELD LODGES (MANAGEMENT) LIMITED (06/05/2003)

ENGLISH & OVERSEAS HOTELS LIMITED (06/05/2003)

GABLE HOUSE ESTATES LIMITED (06/05/2003)

GABLE HOUSE LEISURE LIMITED (06/05/2003)

GREATKEY LIMITED (06/05/2003)

HEATHVIEW COURT (CORRINGWAY) MANAGEMENT COMPANY LIMITED (06/05/2003)

HILLFORD ESTATES LIMITED (06/05/2003)

HILTON BASINGSTOKE 1 LIMITED (06/05/2003)

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.

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† Directors only.

† Other directorships

HILTON BASINGSTOKE 2 LIMITED (06/05/2003)

HILTON COBHAM 3 LIMITED (06/05/2003)

HILTON COBHAM 4 LIMITED (06/05/2003)

HILTON COVENTRY 1 LIMITED (06/05/2003)

HILTON COVENTRY 2 LIMITED (06/05/2003)

HILTON DARTFORD BRIDGE 1 LIMITED (06/05/2003)

HILTON DARTFORD BRIDGE 2 LIMITED (06/05/2003)

HILTON EAST MIDLANDS AIRPORT 3 LIMITED (06/05/2003)

HILTON EAST MIDLANDS AIRPORT 4 LIMITED (06/05/2003)

HILTON INTERNATIONAL HOTELS (UK) LIMITED (06/05/2003)

HILTON LONDON METROPOLE 1 LIMITED (06/05/2003)

HILTON LONDON METROPOLE 2 LIMITED (06/05/2003)

HILTON LONDON METROPOLE 3 LIMITED (06/05/2003)

HILTON LONDON METROPOLE 4 LIMITED (06/05/2003)

HILTON NEWBURY NORTH 1 LIMITED (06/05/2003)

HILTON NEWBURY NORTH 2 LIMITED (06/05/2003)

HILTON NEWBURY NORTH 3 LIMITED (06/05/2003)

HILTON NEWBURY NORTH 4 LIMITED (06/05/2003)

HILTON STRATHCLYDE 1 LIMITED (06/05/2003)

HILTON STRATHCLYDE 2 LIMITED (06/05/2003)

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HILTON TRAVEL SERVICES LIMITED (06/05/2003)

HILTON UK HOTELS LIMITED (06/05/2003)

HILTON WATFORD 3 LIMITED (06/05/2003)

HILTON WATFORD 4 LIMITED (06/05/2003)

HINDWAIN LIMITED (06/05/2003)

INTER-NATIONAL HOTEL SERVICES LIMITED (06/05/2003)

INTERSECTION HOTELS LIMITED (06/05/2003)

JERUSALEM DEVELOPMENT (MAMILLA) CO. LIMITED (06/05/2003)

JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED (06/05/2003)

LADBROKE (RENTALS) LIMITED (06/05/2003)

LADBROKE CENTRE DEVELOPMENTS LIMITED (06/05/2003)

LADBROKE CITY & COUNTY LAND COMPANY LIMITED (06/05/2003)

LADBROKE GROUP HOMES LIMITED (06/05/2003)

LADBROKE GROUP PROPERTIES (SCOTLAND) LIMITED (06/05/2003)

LADBROKE GROUP PROPERTIES LIMITED (06/05/2003)

LADBROKE LAND LIMITED (06/05/2003)

LADBROKE RETAIL PARKS LIMITED (06/05/2003)

LIVINGWELL HEALTH & LEISURE LIMITED (06/05/2003)

LONDON & LEEDS ESTATES LIMITED (06/05/2003)

LONDON METROPOLE HOTEL LIMITED (06/05/2003)

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M C (FINANCE) LIMITED (06/05/2003)

MARTIA LIMITED (06/05/2003)

MEEUS INVESTMENTS LIMITED (06/05/2003)

METROPOLE HOTELS (HOLDINGS) LIMITED (06/05/2003)

NEW ANGEL COURT LIMITED (06/05/2003)

PACKRUP HALL HOTEL LIMITED (06/05/2003)

SCANDIC INVESTMENTS LIMITED (06/05/2003)

SPENDID PROPERTY COMPANY LIMITED (06/05/2003)

ST HELENS HOTELS LIMITED (06/05/2003)

STAKIS LIMITED (06/05/2003)

TECHNO LAND IMPROVEMENTS LIMITED (06/05/2003)

TECHNO LIMITED (06/05/2003)

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