

Please complete in typescript, or in bold black capitals

CHFP029

A33 COMPANIES HOUSE

Form revised 1999

24/05/04

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		32617	22			
Company Name in full			Sainsbury's Supermarkets Ltd			
			Day	Day Month Year		
Date of termination of appointment as director			1 9	0 5 2 0 0 4		
			X	as secretary		e appropriate box. If terminating a director and secretary mark
Diagon innert	NAME ouse.	*Style / Title	MRS		*Honours etc	
Please insert details as previously notified to Companies Hor		Forename(s)	SARA VIVIENNE			
		Surname	WELLER			
			Day	Month Year		
†Date of Birt			0 1 0 8 1 9 6 1			
			A			balanı
* Voluntary details. † Directors only. ** Delete as appropriate			一 办	ing director, secretary	Date	19/5/04
			(** serving	director / secretary / administrator	/ dminictrative receiver / receiver	ver manager / receiver)
			HAZEL JARVIS, 33 HOLBORN, LONDON, EC1N 2HT			
Please give the name, address, telephone number and, if available, a DX number and Exchange of				a A (A) UPA - #		
the person Companies House should contact if there is any query.				Tel 020 7695 6378		
			DX nu	mber	DX exchange	X exchange

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or