288a APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) **CHFP029** Company Number 3261722 Company Name in full Sainsbury's Supermarkets Ltd Month Year Dav Day Month Year †Date of Date of 18 0,6 9 141 2 , 8 0 3 0 101 Birth appointment Please mark the appropriate box II appr **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse Forename(s) Lawrence Richard Sumame Christensen Previous **Previous** Forename(s) Sumame(s) ** Usual residential ^{††} Tick this box if the 33 Holbom address address shown is a service address for Post town the beneficiary of a EC1N 2HT Postcode London Confidentiality Order granted under the provisions of section Country England County / Region 723B of the Companies Act 1985 †Nationality British †Business occupation | Director See attached list +Other directorships (additional space overleaf) ** director / succetary of the above named company i consent to act as **Consent signature** Date 90 Voluntary details † Directors only secretary etc.must sign the form below "Delete as appropriate 05/08 Date Signed ("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 Hazel Jarvis do, it will help Companies House to 33 Holborn, LONDON, EC1N 2HT contact you if there is a query on the form. The contact informatic 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 31/03/2008 COMPANIES HOUSE for companies registered in England and Wales L10 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number | 3261722 † Directors only †Other directorships Christian Salvesen PLC Freight Transport Association Limited Sainsbury's Convenience Stores Limited NOTES Culcheth Provision Stores Limited, resigned on 14/03/2008 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 J B Beaumont Limited, resigned on 14/03/2008 Give previous forenames or surname(s) except. for a married woman, the name by which she was Jacksons Stores 2002 Limited, resigned on 14/03/2008 known before marriage need not be given. - for names not used since the age of 18 or for at Jacksons Stores Limited, resigned on 14/03/2008 least 20 years A peer or individual known by a title may state the title S L Shaw Limited, resigned on 14/03/2008 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 Safeway Limited, resigned on 18/06/2004 Safeway Pension Trustees Limited, resigned on 25/05/2004 Other directorships Give the name of every company incorporated in Great Safeway Stores (Ireland) Limited, resigned on 11/03/2004 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 Safeway Stores Limited, resigned on 18/06/2004 times during the past five years when the person concerned was a director, was Safeway Trustee (Furb) Limited, resigned on 25/05/2004

- domant

company

making the return or

a parent company which wholly owned the company

- another wholly owned subsidiary of the same parent