

# 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

CHFP029

Company Number 3261722

Company Name in full Sainsbury's Supermarkets Ltd

Date of appointment Day Month Year 1 5 0 6 2 0 0 8  
 †Date of Birth Day Month Year 0 6 1 2 1 9 6 3

### Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse

Forename(s)

Timothy

Surname

Fallowfield

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

33 Holborn

Post town

London

Postcode

EC1N 2HT

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

*[Signature]*

Date 15/6/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 18/6/08

(\*\*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.

Shareholder Services Department

J Sainsbury plc, 33 Holborn, London, England, EC1N 2HT

Tel

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  
 or LP - 4 Edinburgh 2



A32

\*AOM100QB\*

20/06/2008

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COMPANIES HOUSE

FRIDAY

**Company Number**

3261722

† Directors only

† Other directorships

Beaconsfield Educational Trust Limited

British Retail Consortium

JS Information Systems Limited

Pak Choi (No 2) Limited

Stamford Properties (Dorking) Limited

Stamford Properties Three Limited

The Sainsbury Archive

Burginhal 1001 Limited, resigned on 02/02/2004

Lewis Hayward Limited, resigned on 02/02/2004

Pointchoice Limited, resigned on 01/02/2005

Pyramid Chemist Limited, resigned on 01/02/2005

Stamford Quest Limited, resigned on 02/02/2004

**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