

288a

Please complete in typescript,
or in bold black capitals

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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 2 9 1 1 1 9 6 6

Appointment form

Appointment as director ☒

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

Ms

*Honours etc

Forename(s)

Angela Frances

Surname

Morrison

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 ☒

Post town

33 Holborn

Postcode

EC1N 2HT

County / Region

London

Country

England

†Nationality

British

†Business occupation

IT Director

†Other directorships (additional space overleaf)

JS Information Systems Limited

Consent signature

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

Angela Morrison

Date

16/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Angela Morrison

Date

18/6/08

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Shareholder Services Department

33 Holborn, London 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



A05 23/06/2008 125
COMPANIES HOUSE

Form May 2004

3261722

†Other directorships

- another wholly owned subsidiary of the same parent company