## 288a APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals of particulars (use Form 288c)) **CHFP029** Company Number | 3261722 Company Name in full Sainsbury's Supermarkets Ltd Day Month Year Day Month Year Date of †Date of 2 , 6 0 1 0 1 8 9 1 9,6,6 5 0 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Ms Notes on completion appear on reverse Forename(s) Angela Frances Surname Morrison Previous Previous Forename(s) Surname(s) \*\* Usual residential <sup>††</sup> Tick this box if the 33 Holbom address address shown is a service address for Post town the beneficiary of a Postcode EC1N 2HT **Confidentiality Order** granted under the provisions of section County / Region Country England London 723B of the Companies Act 1985 <sup>†</sup>Nationality British †Business occupation | IT Director +Other directorships JS Information Systems Limited (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below Signed Date DRESTOR You do not have to give any contact information in the box opposite but if you Shareholder Services Department do, it will help Companies House to 33 Holborn, London EC1N 2HT contact you if there is a query on the form. The contact information Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 23/06/2008 125 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A05 **COMPANIES HOUSE** for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form May 2004

	Company Number	3261722
† Directors only	<sup>†</sup> Other directorships	
NOTES		
or secretary is a corpora	NOT INITIALS If the director ton or Scottish firm, show the nd registered or principal office ine	
Give previous forenames - for a marned woman, i known before marriage r	the name by which she was	
- for names not used sine teast 20 years	ce the age of 18 or for at	
instead of or in addition to and need not give the nai	n by a title may state the title the forenames and surname me by which that person was	
to it	adopted the title or succeeded	
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		
<ul> <li>a parent company which making the return, or</li> </ul>	wholly owned the company	
<ul> <li>another wholly owned subsidiary of the same parent company</li> </ul>		
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