

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number		3261722		
Company Name in full		Sainsbury's Supermarkets Ltd		
Date of ter	mination of appointment	Day Month Year 1 9 0 5 2 0 0 4		
	as director	X as secretary	Please mark the appropriate box. If t appointment as a director and secreta both boxes.	erminating ary mark
Please insert details as previously notified to Companies House	*Style / Title Forename(s) Surname †Date of Birth	MR STUART ROBERT MITCHELL Day Month Year 2 2 1 2 1 9 6 0	*Honours etc	
			and nive the form balow	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director, secretary etc mu (** serving director / secretary / administrator / administrator /	Pate 19/5/04	
Please give the na telephone number a DX number and I the person Compa	and, if available,	HAZEL JARVIS, 33 HOLBORN, LONDON, EC1N 2HT		

DX number

Registrar of Companies at:

A33 *A5JNEUD4* 0213 COMPANIES HOUSE 24/05/04

contact if there is any query.

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7695 6378

DX exchange