



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3261722

Company Name in full Sainsbury's Supermarkets Ltd

Appointment form

Date of appointment Day Month Year
2 4 0 3 2 0 0 0

†Date of Birth Day Month Year
2 2 1 2 1 9 6 0

Appointment as director

X

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

MR

*Honours etc

Forename(s)

STUART ROBERT

Surname

MITCHELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 EVERSFIELD ROAD

Post town

REIGATE

Postcode

RH2 0PL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRADING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Stuart Mitchell

Date

3.4.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel F. M. M.

Date

7/4/00

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR W HAMILTON, STAMFORD HOUSE, STAMFORD STREET, LONDON, SE1 9LL

Tel 0171 695 6000

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, CF4 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

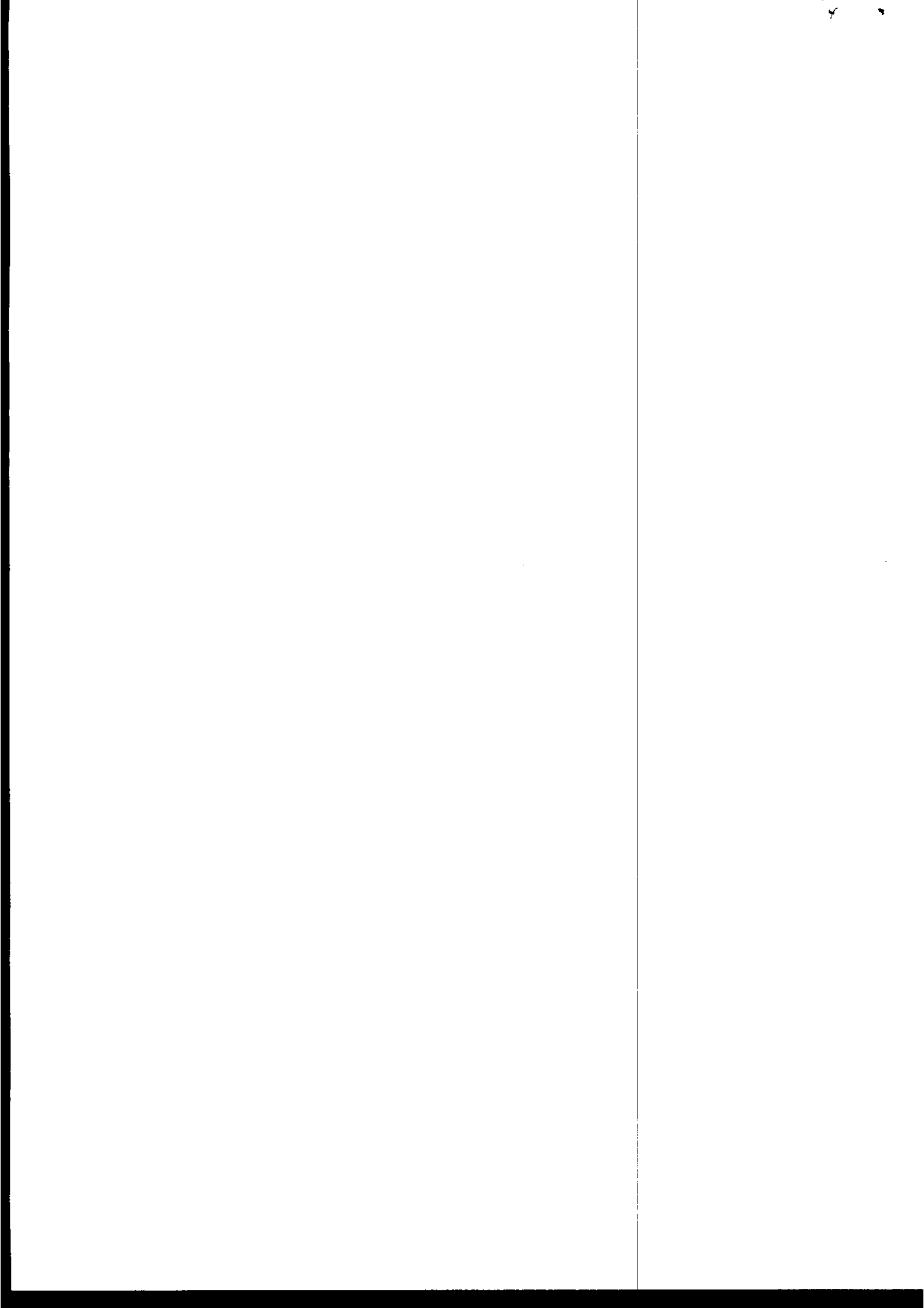
DX 235 Edinburgh



A15
COMPANIES HOUSE

0616
11/04/00

Form revised July 1998



3261722

† Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]