

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or

		Ciic	inge oi	paruc	uiais	(use romi	2000))			
	<b>Company Number</b>	33217	745				1			
Co	ompany Name in full	: Safev	way Stor	es (Irela	 and) Lir	nited	!			
		Day Month Year				Da	Day Month Year			
* F 2 8 8	C 5 0 * appoint	ate of tment	02	07	98	†Date of I	3irth 16	12	51	
	Appointment as director	✓	as	s secreta	ary	Please mark th a director and	e appropriate . secretary mark	box. If appointme both boxes.	ent is as	
Appointment form	NAME *Style / Title	*Honours e				s etc	etc			
Notes on completion appear on reverse.	Forename(s)	Andrew Richard								
	Surname	Morris								
	Previous Forename(s)	The second of th								
	Previous Surname									
	Usual residential address	Oakwood House								
auuress			Whitchurch Hill							
		1								
	Post town	Reading Postcode R				RG8 7F	38 7PN			
	County / Region	Berks	hire			Country England				
	† Nationality	Britisl	1			†Business Retail Director				
	† Other directorships (additional space overleaf)	(See continuation sheet).								
		I consent to act as ** director / secretary of the above named company								
<ul> <li>Voluntary details.</li> <li>Directors only.</li> </ul>	Consent Signature	ARI			l Mon		Date	2/7/0	18	
** Please delete as appropriate Signed		A director, secretary etc must sign the form below.								
		7/1 Date 2-					2-7-	-98		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			cor/secrete exetary ngton Roa esex		trator 7 adi	ministrative receiver	Lreceiver man	ager-/-receiver)		

contact if there is any query



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

, Company Number	3321745						
† Directors only. † Other directorships	Current Directorships for Andrew Richard Morris						
	Safeway Stores plc						
	:						
	i						
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.							