

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 3884279

Company Name in full Les Bell Limited

Date of appointment
Day Month Year
1 4 0 3 2 0 0 8

†Date of Birth
Day Month Year

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Sainsburys Corporate Director Limited

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

33 Holborn

Post town

Postcode EC1N 2HT

County / Region

London

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]
for and on behalf of
Sainsburys Corporate Director Limited

Date 26/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary or administrator sign the form below

Signed

[Signature]

Date 26/3/08

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
give will be visible to searchers of the
company.

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

Ms Hazel Jarvis

J Sainsbury plc, 33 Holborn, London, England, EC1N 2HT

Tel 020 7695 6378

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



A13

16/04/2008

305

COMPANIES HOUSE

WEDNESDAY

Company Number 3884279

† Directors only

† Other directorships

Ballyowan Limited

Culcheth Provision Stores Limited

Holborn Funding Limited

Ings Road (Wakefield) (No 1) Limited

Ings Road (Wakefield) (No 2) Limited

J Sainsbury Finance LLC

J B Beaumont Limited

Jacksons Stores 2002 Limited

Jacksons Stores Limited

JSD (London) Limited

S L Shaw Limited

S W Dewsbury Limited

Sainsbury Bridgeco Propco Limited

Sainsbury Holdco B Limited

Sainsbury Propco A Limited

Sainsbury Propco B Limited

Sainsbury Propco C Limited

Sainsbury Propco D Limited

Sainsbury's Card Services Limited

Sainsbury's Convenience Stores Limited

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

Company Number

3884279

† Directors only

† Other directorships

Sainsbury's Holborn Property

Stamford Properties (Dorking) Limited

Stamford Properties Three Limited

Stores Investments Limited

Stores Overseas Limited

West End Green (Edgware Road) Limited

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- another wholly owned subsidiary of the same parent company