



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 3896030

Company Name in full Stamford Properties Three Limited

Appointment form

Date of appointment Day Month Year
0 9 1 1 2 0 0 5

†Date of Birth Day Month Year
0 5 1 1 1 9 6 6

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)

GILES

Surname

WILLITS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 MORETON END LANE

Post town

HARPENDEN

Postcode

AL5 2EX

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/11/05

(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.

HAZEL JARVIS, 33 HOLBORN, LONDON, EC1N 2HT

Tel 020 7695 6379

DX number

DX exchange

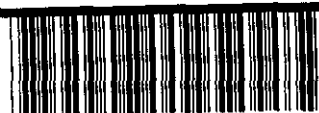
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A23
COMPANIES HOUSE

205
15/11/2005

Company Number 3896030

† Directors only.

† Other directorships

ACTIVE KIDS LIMITED

CHAD VALLEY LIMITED (07/10/2005)

DISC DISTRIBUTION LIMITED (07/10/2005)

ENTERTAINMENT EUROPE LIMITED (07/10/2005)

ENTERTAINMENT EXPRESS LIMITED (07/10/2005)

ENTERTAINMENT UK LIMITED (24/08/2005)

ENTERTAINMENT USA LIMITED (07/10/2005)

EUK DIRECT LIMITED (07/10/2005)

FLOGISTICS LIMITED (07/10/2005)

FURNISHING WORLD LIMITED (07/10/2005)

GM GIFT VOUCHERS LIMITED (07/10/2005)

GM GROUP LIMITED (07/10/2005)

INFRONT LIMITED (07/10/2005)

J SAINSBURY (INTERNATIONAL) LIMITED

J SAINSBURY (OVERSEAS) LIMITED

J SAINSBURY DISTRIBUTION LIMITED

JSD (LONDON) LIMITED

KIDSTORE (07/10/2005)

LEISURE & GAMING PLC

MVC ENTERTAINMENT LIMITED (30/07/2005)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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 **3896030**

† Directors only.

† Other directorships

ROMFORD DEVELOPMENTS LIMITED

SAINSBURY PROPERTY INVESTMENTS LIMITED

SAINSBURY'S CARD SERVICES LIMITED

SANDELCROFT LIMITED (07/10/2005)

SAVACENTRE LIMITED

STAMFORD HOUSE HOLDINGS LIMITED

STAMFORD PROPERTIES FOUR LIMITED

STAMFORD PROPERTIES ONE LIMITED

STARVISION ENTERPRISES LIMITED (07/10/2005)

STRAND SERVICES (WATFORD) LIMITED (07/10/2005)

STRAND UK LIMITED (07/10/2005)

STREETS ONLINE LIMITED (07/10/2005)

TITLES LEISURE LIMITED (07/10/2005)

WMS CARD SERVICES LIMITED (07/10/2005)

WMS JERSEY LIMITED (07/10/2005)

WOOLCO LIMITED (07/10/2005)

WOOLWORTHS ENTERTAINMENT GROUP LIMITED (07/10/2005)

WOOLWORTHS GROUP FINANCE LIMITED (07/10/2005)

WOOLWORTHS GROUP PENSION TRUST LIMITED (07/10/2005)

WOOLWORTHS HOLDINGS LIMITED (07/10/2005)

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

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3896030

† Other directorships

WOOLWORTHS INSURNACE (GUERNSEY) LIMITED (07/10/2005)

WOOLWORTHS MARKETING LIMITED (07/10/2005)

WOOLWORTHS MEDIA PLC (07/10/2005)

WOOLWORTHS NOMINEES LIMITED (07/10/2005)

WOOLWORTHS PROPERTIES LIMITED (07/10/2005)

WOOLWORTHS PUBLISHING LIMITED (07/10/2005)

- another wholly owned subsidiary of the same parent company.

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[illegible]
