



# 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 3896030

Company Name in full Stamford Properties Three Limited

Date of appointment  
Day Month Year  
0 4 0 6 2 0 0 7

†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

Date 4. 6. 07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7. 6. 07

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

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

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  
or LP - 4 Edinburgh 2

SATURDAY



A15

\*AUCOIQ9L\*  
09/06/2007  
COMPANIES HOUSE

116

Form may 2004

**Company Number**

3896030

† Directors only

† Other directorships

**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

Ballyowan Limited

Ings Road (Wakefield) (No 1) Limited

Ings Road (Wakefield) (No 2) Limited

J Sainsbury (International) Limited

J Sainsbury (Overseas) Limited

J Sainsbury Distribution Limited

J Sainsbury Finance LLC

JS Information Systems Limited

JSD (London) Limited

Nash Court (Kenton) Limited

Ramheath Properties Limited

Romford Developments Limited

Sainsbury Bridgeco Propco Limited

Sainsbury Holdco B Limited

Sainsbury Propco A Limited

Sainsbury Propco C Limited

Sainsbury Propco D Limited

Sainsbury Property Investments Limited

Sainsbury's Card Services Limited

Sainsbury's Holborn Property

**Company Number**

3896030

† Directors only

† Other directorships

Savacentre Limited

Stamford House Holdings Limited

Stamford Properties (Dorking) Limited

Store Finance plc

Stores Investments Limited

Stores Overseas Limited

Swan Infrastructure Holdings Limited

Thorndale Developments Limited

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