

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 04104082 Company Name in full BLSSP(PHC 32)Limited Day Month Year Day Month Year Date of † Date of 6 0 ٥ 8 ٥ 8 6 9 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Richard John Learmont Surname **Previous** Previous Forename(s) Surname(s) Usual residential Flat 8, 23 Howitt Road It Tick this box if the address shown is a address tt service address for the beneficiary of a NW3 4LT Post town London Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Company Director † Nationality British † Business occupation † Other directorships Please see the list attached. (additional space overleaf) Consent signature Date eamwt Voluntary details † Directors only *Delete as appropnate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Denton Wilde Sapte LLP information in the box opposite but if you One Fleet Place do, it will help Companies House to London contact you if there is a query on the EC4M 7WS form The contact information that you LVP/MJT/19793 03854 Tel 020 7242 1212 give will be visible to searchers of the public record DX number DX 242 DX exchange LONDON/CHANCERY LANE When you have completed and signed the form please send it to the Registrar of Companies at

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COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	04104082
† Directors only	† Other directorships	Please see the list attached.

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

Mr Richard John Learmont - List of other directorships

- 1 J SAINSBURY (INTERNATIONAL) LIMITED (No 00132803)
- 2 SAVACENTRE LIMITED (No 01236884)
- 3 STAMFORD HOUSE HOLDINGS LIMITED (No 02250704)
- 4 J SAINSBURY (OVERSEAS) LIMITED (No 04667612)
- 5 J SAINSBURY HOLDINGS (No FC024450)
- 6 JS FINANCE CORPORATION (No FC024449)
- 7 J SAINSBURY FINANCE LLC (No FC024474)
- 8 J SAINSBURY (JERSEY) LIMITED (No FC022202)
- 9 STORE FINANCE LIMITED (No 04128338)
- 10 DESTINATION WINES LIMITED (No 04087980)
- 11 ELISE DEVELOPMENTS LIMITED (No 04365961)
- 12 TASTEFORWINE LIMITED (No 04088273)
- 13 TASTEWINE LIMITED (No 04087992)
- 14 SAINSBURY'S LIMITED (No SC171417)
- 15 SWAN INFRASTRUCTURE HOLDINGS LIMITED (No 04056825)
- 16 WALLINGTON PROPERTY MANAGEMENT LIMITED (No 04320775)
- 17 HOLBORN FUNDING LIMITED (No FC025390)
- 18 STORES INVESTMENTS LIMITED (No FC025410)
- 19 STORES OVERSEAS LIMITED (No FC025769)
- 20 DRURY HOUSE INVESTMENTS LIMITED (No 04060705)
- 21 SAINSBURY'S CARD SERVICES LIMITED (No 04220578)
- 22 SAINSBURY BRIDGECO HOLDCO LIMITED (No 05644629)
- 23 SAINSBURY BRIDGECO PROPCO LIMITED (No 05644640)
- 24 SAINSBURY HOLDCO A LIMITED (No 05644636)
- 25 SAINSBURY HOLDCO B LIMITED (No 05644633)
- 26 SAINSBURY PROPCO A LIMITED (No 05644620)
- 27 SAINSBURY PROPCO B LIMITED (No 05644624)
- 28 SAINSBURY PROPCO C LIMITED (No 05676364)
- 29 SAINSBURY PROPCO D LIMITED (No 05676370)

- 30 STAMFORD PROPERTIES THREE LIMITED (No 03896030)
- 31 SAINSBURYS CORPORATE DIRECTOR LIMITED (No 06246904)
- 32 SWAN INFRASTRUCTURE LIMITED (No 04077436)
- 33 HARVEST NOMINEE NO 1 LIMITED (No 06316338)
- 34 HARVEST NOMINEE NO 2 LIMITED (No 06316332)

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