

Please complete in typescript,  
or in bold black capitals.  
CHFP001

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04253572

Company Name in full

SAILDAWN LIMITED

Appointment  
form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year

Date of  
appointment

02 08 2001

† Date  
of Birth

Day Month Year

11 06 1947

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN ANTHONY

Surname

BAILEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

APARTMENT 11, LURGROVE HALL, GAMES ROAD

Post town

COCKFOSTERS

Postcode

EN4 9HX

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships  
(additional space overleaf)

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

Consent signature



Date

02/08/01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nadine Sankar

Date

2-8-01

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3D0843/SGK

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

JFL0009A / Rev 5.6 10/99



**Company Number**

04253572

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

# Personnel Appointments

4253572

Date as at: 08/08/2001

Full Name : Bailey, John

Person ID : BAI

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00399656	3 Guys Ltd.	Director	30/01/1997			England
IR96453	ABF TRUSTEE COMPANY OF IRELAND LIMITED	Director	11/09/1997			Ireland
00642321	Adsega Limited	Director	30/01/1997			England
IR84874	Albafare	Director	11/09/1997			Ireland
IR221720	ALDRIN	Director	11/09/1997			Ireland
IR2336	ALEX FINDLATER AND COMPANY	Director	11/09/1997			Ireland
00392742	Angel Warehouse Co Ltd	Director	20/09/1996			England
IR96899	BARRANCA	Director	11/09/1997			Ireland
00377197	Biljive Limited	Director	30/01/1997			England
01114547	Bishops Bridge Investments Limited	Director	30/01/1997			England
02690775	Bride Developments (Borehamwood) Limited	Director	25/02/1993			England
02604269	Bride Developments (Colchester) Limited	Director	30/06/1994			England
02706464	Bride Developments (Ely) Limited	Director	30/06/1994			England
02688996	Bride Developments (Middlewich) Limited	Director	30/07/1993			England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/1993			England
02438072	Bride Developments Limited	Director	27/02/1992			England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/1993			England
02604276	Bride Investments (Colchester) Limited	Director	30/06/1994			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/1994			England
02706466	Bride Investments (Ely) Limited	Director	30/06/1994			England
02688997	Bride Investments (Middlewich) Limited	Director	30/07/1993			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/1993			England
00978329	Bugden (Supermarkets) Ltd	Director	30/01/1997			England
00554415	Buyright (London) Ltd	Director	01/05/1997			England
00041420	Cadena Cafes Ltd	Director	30/01/1997			England

# Personnel Appointments

Date as at: 08/08/2001

Full Name : Bailey, John [Contd]

Person ID : BAI

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
IR39674	CARLOW DEVELOPMENTS	Director	11/09/1997			Ireland
IR24089	CLONDALKIN PROPERTIES LIMITED	Director	11/09/1997			Ireland
715672	COMAR LIMITED	Director	11/09/1997			England
IR21126	COMMERCIAL INVESTMENTS LIMITED	Director	11/09/1997			Ireland
2796651	Cowbell Estates Limited	Director	16/12/1994			England
NI15631	CRAZY PRICES	Director	28/07/1997			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	28/07/1997			Northern Ireland
2972061	East Herts Research Limited	Director	18/10/1994			England
IR18493	FAMILY CARE	Director	11/09/1997			Ireland
SC119496	Faraday Properties Limited	Director	22/04/1996			Scotland
957526	Fieldcastle Investments Limited	Director	06/11/1995			England
IR35208	FIVE STAR	Director	11/09/1997			Ireland
IR68512	FIVE STAR SUPERMARKET	Director	11/09/1997			Ireland
2068987	FLITWICK PHARMACIES LIMITED	Director	15/02/1996			England
537530	G. H. LANGLEY (PHARMACY) LIMITED	Director	30/06/1995			England
IR29412	Ginger Holdings	Director	11/09/1997			Ireland
IR96503	GRIFFAR	Director	11/09/1997			Ireland
00424791	Harrow Stores(Watford) Limited	Director	30/01/1997			England
01675632	Hilliards Pension Trustees Limited	Director	30/01/1997			England
IR35209	HOUSE CARE	Director	11/09/1997			Ireland
00957423	J W Hillard Ltd	Director	30/01/1997			England
00862336	J.E.Cohen & Company Limited	Director	30/01/1997			England
NI13682	KINGSWAY FRESH FOODS LTD	Director	28/07/1997			Northern Ireland
IR156036	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	Director	11/09/1997			Ireland
IR30383	Light Bite	Director	11/09/1997			Ireland
SC54904	Lowfoods Limited	Director	05/09/1994			Scotland
IR29751	Mathers Supermarket	Director	11/09/1997			Ireland
IR28429	Mayfield Investments Limited	Director	11/09/1997			Ireland
IR104943	MERRION SHOPPING CENTRE LIMITED	Director	11/09/1997			Ireland

# Personnel Appointments

Date as at: 08/08/2001

Full Name : Bailey, John [Contd]

Person ID : BAI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
NI31420	Niscol Limited	Director	11/09/1997			Northern Ireland
IR84872	Outlandus	Director	11/09/1997			Ireland
IR105277	PESENTA	Director	11/09/1997			Ireland
IR27172	POWER IMPORT AND WHOLESALE	Director	11/09/1997			Ireland
IR30969	POWER MEATS	Director	11/09/1997			Ireland
787296	Power Supermarkets Limited	Director	11/09/1997			England
IR17313	PA DISCOUNT STORES	Director	11/09/1997			Ireland
IR11404	PROVIDERS	Director	11/09/1997			Ireland
IR219312	PSL PENSION TRUSTEES LIMITED	Director	11/09/1997			Ireland
IR36991	Quinnsworth	Director	11/09/1997			Ireland
IR24241	Quinnsworth (Dublin)	Director	11/09/1997			Ireland
IR36818	Quinnsworth (Shannon)	Director	11/09/1997			Ireland
IR49851	R.J.D. Holdings	Director	11/09/1997			Ireland
2520986	Ready Pharmacy Limited	Director	01/06/1994			England
863973	Sanders Supermarkets Limited	Director	10/10/1997			England
2969839	Sheraz Limited	Director	27/02/1995			England
02460426	Spenn Hill Management Limited	Director	04/12/1997			England
NI22088	STEWARTS SUPERDEAL LIMITED	Director	13/01/1998			Northern Ireland
299400	Stewarts Supermarkets Limited	Director	28/07/1997			England
00334737	Tesco (London) Limited	Director	30/01/1997			England
01611684	Tesco (Overseas) Ltd	Director	01/02/1993			England
3436754	Tesco (Partnership) Limited	Director	21/11/1997			England
01218933	Tesco (Yorkshire) Limited	Director	30/01/1997			England
FC015640	Tesco Capital Limited	Company Secretary	23/07/1990			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/1991			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/1996			England
2972724	Tesco Distribution Limited	Director	18/10/1994			England
4200709	Tesco Employees Settlement Trustee (2001) Limited	Director	17/04/2001			England
02846605	Tesco Employees' Share Scheme Trustees Limited	Director	15/09/1993			England

# Personnel Appointments

Date as at: 08/08/2001

Full Name : Bailey, John [Contd]

Person ID : BAI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00951257	Tesco Estates Limited	Director	30/01/1997			England
02765213	Tesco Fuel Limited	Director	01/12/1992			England
3498958	TESCO HEALTHCARE TRUSTEE COMPANY LIMITED	Director	27/01/1998			England
00243011	Tesco Holdings Limited	Director	10/09/1990			England
00243011	Tesco Holdings Limited	Company Secretary	26/02/1992			England
02924428	Tesco Hungary (Holdings) Limited	Director	25/05/1994			England
06239	Tesco Insurance Limited	Director				England
3176368	TESCO INTERNATIONAL SERVICES LIMITED	Director	21/05/1996			England
19542	Tesco Ireland Limited	Director	11/09/1997			Ireland
00636964	Tesco Management Ltd	Director	30/01/1997			England
4012238	Tesco Merchant Services Limited	Director	22/08/2000			England
02770004	Tesco Overseas (Holdings) Limited	Director	15/12/1992			England
3193632	Tesco Overseas Investments Limited	Director	21/05/1996			England
3684273	Tesco Overseas ULC	Director	10/12/1998			England
02353133	Tesco Property Holdings Ltd	Company Secretary	27/06/1990			England
02353133	Tesco Property Holdings Ltd	Director	27/06/1990			England
3474627	Tesco QUEST Limited	Director	06/01/1998			England
01503646	Tesco Savings Ltd	Director	30/06/1994			England
3313032	Tesco Services Limited	Director	05/02/1997			England
00519500	Tesco Stores Limited	Company Secretary	19/02/1987			England
00519500	Tesco Stores Limited	Director	12/12/2000			England
3869778	Tesco Telecoms Limited	Director	16/02/2000			England
3942522	Tesco.Com Limited	Director	28/09/2000			England
3459651	TGP (Partnership Nominee) Limited	Director	03/11/1997			England
02600839	Ventcourt Limited	Director	23/04/1993			England
00462398	W.H.Richards Limited	Director	29/06/1992			England
NI22090	West Side Stores Limited	Director	13/01/1998			Northern Ireland
SC9944	Wm Low & Company PLC	Company Secretary	09/10/1995			Scotland
SC119497	Wm Low Supermarkets Limited	Director	05/09/1994			Scotland

# Personnel Appointments

Date as at: 08/08/2001

Full Name : Bailey, John [Contd]

Person ID : BAI

Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
3658402	WNFS Limited	Director	22/12/1998			England