

9.
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 5644636

Company Name in full Sainsbury Holdco A Limited

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

†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

Consent signature

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

for and on behalf of Sainsburys Corporate Director Limited

Date 5/1/09

A director, secretary etc must sign the form below.

Signed

R Leamont

Date 6/1/09

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

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 public record..

Shareholder Services Department

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

Tel

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



A30 12/01/2009 201
COMPANIES HOUSE

MONDAY

Company Number

5644636

† Directors only.

† Other directorships

Bells Stores Limited

Culcheth Provision Stores Limited

Holborn UK Investments 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.B. Beaumont Limited

Jacksons Stores 2002 Limited

Jacksons Stores Limited

JSD (London) Limited

Les Bell Limited

Nash Court (Kenton) Limited

Ramheath Properties Limited

S.L.Shaw Limited

S.W. Dewsbury Limited

Sainsbury Bridgeco Propco Limited

Sainsbury Holdco B Limited

Sainsbury Propco A 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 5644636

† Directors only.

† Other directorships

Sainsbury Propco B Limited

Sainsbury Propco C Limited

Sainsbury Propco D Limited

Sainsbury's Card Services Limited

Sainsbury's Convenience Stores Limited

Sainsbury's Holborn Property

Savacentre Limited

Stamford House Holdings Limited

Stamford Properties (Dorking) Limited

Stamford Properties Three Limited

Store Finance Limited

Swan Infrastructure Holdings Limited

Swan Infrastructure Limited

The Sainsbury Charitable Fund Limited

Thorndale Developments Limited

West End Green (Edgware Road) Limited

Destination Wines Limited, resigned on 13/08/2008

Sainsbury Property Investments Limited, resigned on 25/03/2008

Tasteforwine Limited, resigned on 20/08/2008

Tastewine Limited, resigned on 13/08/2008

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