

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6482903

Company Name in full

Holborn UK Investments Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
0	4	2008	0	8	1960

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Richard John

Surname

Learmont

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 8 , 23 Howitt Road

Post town

London

Postcode

NW3 4LT

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Group Treasurer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R Learmont

Date

8/4/2008

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

14/04/2008

(**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

Hackwood Secretaries Limited, One Silk Street,

London, EC2 8HQ, England

Tel

DX number 10

DX exchange Chancery Lane

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

THURSDAY



LD4

17/04/2008
COMPANIES HOUSE

132

Company Number

6482903

† 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

BLUEPRINT

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PERSONAL APPOINTMENTS

[Go Back](#)

Name: RICHARD JOHN LEARMONT
Nationality: BRITISH
Latest Address: FLAT 8
23 HOWITT ROAD
LONDON
Postcode: NW3 4LT

Date of Birth: 08/06/1960

Appointments: Current 35 / Resigned 0 / Dissolved 3

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 17/02/2003**
Occupation: GROUP TREASURER
Company Number: 00132803
Company Name: J SAINSBURY (INTERNATIONAL) LIMITED
Active

DIRECTOR **Appointed: 17/02/2003**
Occupation: GROUP TREASURER
Company Number: 01236884
Company Name: SAVACENTRE LIMITED
Active

DIRECTOR **Appointed 17/02/2003**
Occupation: SENIOR MANAGER
Company Number: 02250704
Company Name: STAMFORD HOUSE HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 18/02/2003**
Occupation: GROUP TREASURER
Company Number: 04667612
Company Name: J SAINSBURY (OVERSEAS) LIMITED
Active

DIRECTOR **Appointed: 28/03/2003**
Occupation: CORPORATE TREASURER
Company Number: FC024450
Company Name: J SAINSBURY HOLDINGS
Active

DIRECTOR **Appointed. 28/03/2003**
Occupation: CORPORATE TREASURER
Company Number: FC024449
Company Name: JS FINANCE CORPORATION
Active

DIRECTOR **Appointed: 08/04/2003**
Occupation: CORPORATE TREASURER
Company Number: FC024474
Company Name: J SAINSBURY FINANCE LLC
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2003 GROUP TREASURER <u>FC022202</u> J SAINSBURY (JERSEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/02/2004 GROUP TREASURER <u>04128338</u> STORE FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/05/2004 GROUP TREASURER <u>04087980</u> DESTINATION WINES LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/05/2004 GROUP TREASURER <u>04365961</u> ELISE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/05/2004 GROUP TREASURER <u>04088273</u> TASTEFORWINE LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/05/2004 GROUP TREASURER <u>04087992</u> TASTEWINE LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/06/2004 GROUP TREASURER <u>SC171417</u> SAINSBURY'S LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/06/2004 GROUP TREASURER <u>04056825</u> SWAN INFRASTRUCTURE HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/06/2004 GROUP TREASURER <u>04320775</u> WALLINGTON PROPERTY MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/08/2004 CORPORATE TREASURER <u>FC025390</u> HOLBORN FUNDING LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/08/2004 CORPORATE TREASURER <u>FC025410</u> STORES INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/02/2005 GROUP TREASURER <u>FC025769</u> STORES OVERSEAS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/06/2005 GROUP TREASURER <u>04060705</u> DRURY HOUSE INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/06/2005 GROUP TREASURER <u>04220578</u> SAINSBURY'S CARD SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2005 GROUP TREASURER <u>05644629</u> SAINSBURY BRIDGECO HOLDCO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2005 GROUP TREASURER <u>05644640</u> SAINSBURY BRIDGECO PROPCO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2005 GROUP TREASURER <u>05644636</u> SAINSBURY HOLDCO A LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2005 GROUP TREASURER <u>05644633</u> SAINSBURY HOLDCO B LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2005 GROUP TREASURER <u>05644620</u> SAINSBURY PROPCO A LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2005 GROUP TREASURER <u>05644624</u> SAINSBURY PROPCO B LIMITED Active
DIRECTOR	Appointed: 16/01/2006

Occupation:	GROUP TREASURER
Company Number:	<u>05676364</u>
Company Name:	SAINSBURY PROPCO C LIMITED
	Active
DIRECTOR	Appointed: 16/01/2006
Occupation:	GROUP TREASURER
Company Number:	<u>05676370</u>
Company Name:	SAINSBURY PROPCO D LIMITED
	Active
DIRECTOR	Appointed: 15/09/2006
Occupation:	DIRECTOR
Company Number:	<u>03896030</u>
Company Name:	STAMFORD PROPERTIES THREE LIMITED
	Active
DIRECTOR	Appointed: 14/05/2007
Occupation:	GROUP TREASURER
Company Number:	<u>06246904</u>
Company Name:	SAINSBURYS CORPORATE DIRECTOR LIMITED
	Active
DIRECTOR	Appointed: 31/10/2007
Occupation:	GROUP TREASURER
Company Number:	<u>04077436</u>
Company Name:	SWAN INFRASTRUCTURE LIMITED
	Active
DIRECTOR	Appointed: 12/11/2007
Occupation:	GROUP TREASURER
Company Number:	<u>06316338</u>
Company Name:	HARVEST NOMINEE NO 1 LIMITED
	Active
DIRECTOR	Appointed: 12/11/2007
Occupation:	GROUP TREASURER
Company Number:	<u>06316332</u>
Company Name:	HARVEST NOMINEE NO 2 LIMITED
	Active
DIRECTOR	Appointed: 25/03/2008
Occupation:	GROUP TREASURER
Company Number:	<u>02184043</u>
Company Name:	SAINSBURY PROPERTY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 08/06/2004
Occupation:	Dissolved: 25/01/2006
Company Number:	GROUP TREASURER
Company Name:	<u>01906808</u>
	POINTCHOICE LIMITED
	Dissolved
DIRECTOR	Appointed: 08/06/2004
Occupation:	Dissolved: 26/01/2006
Company Number:	GROUP TREASURER
Company Name:	<u>02468434</u>
	PYRAMID CHEMIST LIMITED
	Dissolved

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 23/09/2005****Dissolved: 05/06/2006**

GROUP TREASURER

05506230

ACTIVE KIDS LIMITED

Dissolved

This screen does not include appointments with SE Companies or LLPs