



BR4

CHFP029

Please complete in typescript, or
in bold black capitals

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC025390

Branch number **BR** 007715

Corporate name

Holborn Funding Limited

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

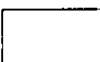
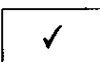
Forenames

Surname

Date of birth (directors only)

Day Month Year

1 8 0 5 2 0 0 7



Please mark the appropriate box
If resignation etc is as a director and secretary
mark both boxes

Giles

Willits

Day Month Year

0 5 1 1 1 9 6 6

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Hazel Jarvis

33 Holborn, London EC1N 2HT

Tel 020 7 695 6378

DX number

DX exchange

FRIDAY



A07

APLSTQFA

15/06/2007

285

COMPANIES HOUSE

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 branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3
notify alteration of
particulars)

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 address line

Give previous forenames or surnames except:

- for a married woman the name 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 surnames

- * Voluntary details
- + Directors only

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

1 8 0 5 2 0 0 7

☒
☐

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

Sainsbury's Corporate Director Limited

33 Holborn

London

EC1N 2HT

Country

☐

** Do not tick this box unless 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

Day Month Year

See attached list

The extent of the authority to represent the company is
to manage the business of the Company (give details)

and exercise all powers of the Company,

pursuant to the Articles of Association of the Company

These powers

☒

May be exercised acting alone

☐

Must be exercised with - (give names of
co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address^{††}
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

Mark as applicable

Day Month Year

Day	Month	Year

☐

Please mark the appropriate box
If change of particulars is as a director and secretary mark both boxes

☐

Day Month Year

Day	Month	Year

☐

^{††} Do not tick this box unless 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

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers

☐ May be exercised alone, or

☐ Must be exercised with (give names of co-authorised persons)

Form BR 4

[illegible]

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

Signature

Signed

Date

12. 6. 07

* delete as appropriate

director / secretary / permanent representative

Type	Appointed To
Director	Ballyowan Limited
Director	Drury House Investments Limited
Director	East Walls Nominees No 1 Limited
Director	East Walls Nominees No 2 Limited
Director	Elise Developments Limited
Director	Holborn Funding Limited
Director	Ings Road (Wakefield) (No 1) Limited
Director	Ings Road (Wakefield) (No 2) Limited
Director	J Sainsbury (International) Limited
Director	J Sainsbury (Overseas) Limited
Director	J Sainsbury Distribution Limited
Director	J Sainsbury Finance LLC
Director	JSD (London) Limited
Director	Nash Court (Kenton) Limited
Director	Oxford Road Land Limited
Director	Ramheath Properties Limited
Director	Reef Investments Limited
Director	Sainsbury Bridgeco Propco Limited
Director	Sainsbury Holdco B Limited
Director	Sainsbury Propco A Limited
Director	Sainsbury Propco C Limited
Director	Sainsbury Propco D Limited
Director	Sainsbury Property Investments Limited
Director	Sainsbury's Card Services Limited
Director	Sainsbury's Holborn Property
Director	Savacentre Limited
Director	Stamford House Holdings Limited
Director	Stamford House Investments Limited
Director	Stamford Properties (Dorking) Limited
Director	Stamford Properties Four Limited
Director	Stamford Properties One Limited
Director	Stamford Properties Three Limited
Director	Stamford Properties Two Limited
Director	Store Finance plc
Director	Stores Investments Limited
Director	Stores Overseas Limited
Director	Swan Infrastructure Holdings Limited
Director	Thorndale Developments Limited
Director	Vauxhall Storage Limited