



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

FCO25410

Branch number **BR** 007732

Corporate name

Stores Investments 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

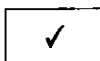
Forenames

Surname

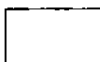
Date of birth (directors only)

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

DX number

DX exchange

FRIDAY



A07

APLSVQFC

15/06/2007

283

COMPANIES HOUSE

(10/03)

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

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

☐

Sainsburys 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

1 8 0 5 2 0 0 7

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 _____

12-6-02

* 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 | <i>Sainsbury Propco C Limited</i> |
| 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 | <i>Stores Investments Limited</i> |
| Director | Stores Overseas Limited |
| Director | Swan Infrastructure Holdings Limited |
| Director | Thorndale Developments Limited |
| Director | Vauxhall Storage Limited |