

# 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.

CHFP021

Company Number

SC171417

Company Name in full

Sainsbury's Limited

Date of  
appointment

Day Month Year  
0 5 0 1 2 0 0 4

† Date of  
Birth

Day Month Year  
1 0 0 7 1 9 5 0

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Colin

Surname

Matthews

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

10 St David's Drive, Englefield Green

Post town

Egham

Postcode

TW20 0BA

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships  
(additional space overleaf)

See Addendum

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

Consent signature

*[Signature]*

Date

9 / 1 / 04

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9 / 1 / 04

(\*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.

Biggart Baillie

7 Castle Street, Edinburgh, EH2 3AP

WL/ECMT/PWM/25729.68 Tel 0131 226 5541

DX number 15

DX exchange Edinburgh

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



SCT SQZ6JRTQ 0209  
COMPANIES HOUSE 17/01/04

**Company Number**

SC171417

† 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.

## ADDENDUM

Wallington Property Management Limited

J Sainsbury (International) Limited

Savacentre Limited

Stamford House Holdings Limited

J Sainsbury (Overseas) Limited

J Sainsbury Finance LLC

Green Park Station (Bath) Limited

Stamford Quest Limited

Elise Developments Limited

Destination Wines Limited

Lewis Hayward Limited

Tasteforwine Limited

Oxford Road Land Limited

Tastewine Limited

Pyramid Chemist Limited

Pointchoice Limited