



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

5644640

Company Name in full

Holborn Bridgeco Propco Limited

### Appointment form

Date of  
appointment

Day Month Year  
1 2 1 2 2 0 0 5

†Date of  
Birth

Day Month Year  
0 5 1 1 1 9 6 6

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GILES

Surname

WILLITS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 MORETON END LANE

Post town

HARPENDEN

Postcode

AL5 2EX

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*[Handwritten signature]*

Date

12/12/05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Handwritten signature]*

Date

12/12/05

(\*\* 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.

MS HAZEL JARVIS, J SAINSBURY PLC, 33 HOLBORN, LONDON, EC1N 2HT

Tel 020 7695 6378



A03  
COMPANIES HOUSE 279  
02/03/2006

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

**Company Number** 5644640

† Directors only.

† Other directorships

ACTIVE KIDS LIMITED

BRIDGE STREET LIMITED

CHAD VALLEY LIMITED (07/10/2005)

CORN HOLDINGS LIMITED

DISC DISTRIBUTION LIMITED (07/10/2005)

ENTERTAINMENT EUROPE LIMITED (07/10/2005)

ENTERTAINMENT EXPRESS LIMITED (07/10/2005)

ENTERTAINMENT UK LIMITED (24/08/2005)

ENTERTAINMENT USA LIMITED (07/10/2005)

EUK DIRECT LIMITED (07/10/2005)

FLOGISTICS LIMITED (07/10/2005)

FURNISHING WORLD LIMITED (07/10/2005)

GLADSTONE LIMITED

GM GIFT VOUCHERS LIMITED (07/10/2005)

GM GROUP LIMITED (07/10/2005)

HEY HOLDINGS LIMITED

HOLBORN PROPCO A LIMITED

HOLBORN PROPCO B LIMITED

INFRONT LIMITED (07/10/2005)

J S DEVELOPMENTS (JERSEY) 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** 5644640

† Directors only.

† Other directorships

J S DEVELOPMENTS (ROMAN) CO. LIMITED

J S DEVELOPMENTS CARDIFF CO. LIMITED

J S DEVELOPMENTS PORTSMOUTH CO. LIMITED

J SAINSBURY (INTERNATIONAL) LIMITED

J SAINSBURY (JERSEY) LIMITED

J SAINSBURY (OVERSEAS) LIMITED

J SAINSBURY DISTRIBUTION LIMITED

JSD (LONDON) LIMITED

JSD FARNBOROUGH SITE 1 LIMITED

JSD FARNBOROUGH SITE 2 LIMITED

JSD FARNBOROUGH SITE 3 LIMITED

JSD FARNBOROUGH SITE 4 LIMITED

KIDSTORE (07/10/2005)

LEISURE & GAMING PLC

MEYMOTT STREET 1 LIMITED

MEYMOTT STREET 2 LIMITED

MVC ENTERTAINMENT LIMITED (30/07/2005)

NASH COURT (KENTON) LIMITED

PENTHEUS LIMITED

ROMFORD DEVELOPMENTS LIMITED

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SABANA HOLDINGS LIMITED

SAINSBURY PROPERTY INVESTMENTS LIMITED

SAINSBURY'S CARD SERVICES LIMITED

SANDELCROFT LIMITED (07/10/2005)

SAVACENTRE LIMITED

STAMFORD HOUSE HOLDINGS LIMITED

STAMFORD PROPERTIES FOUR LIMITED

STAMFORD PROPERTIES ONE LIMITED

STAMFORD PROPERTIES THREE LIMITED

STAMFORD PROPERTIES TWO LIMITED

STARVISION ENTERPRISES LIMITED (07/10/2005)

STRAND SERVICES (WATFORD) LIMITED (07/10/2005)

STRAND UK LIMITED (07/10/2005)

STREETS ONLINE LIMITED (07/10/2005)

TECHNIC LIMITED

THORNDALE DEVELOPMENTS LIMITED

TITLES LEISURE LIMITED (07/10/2005)

WHEAT LIMITED

WMS CARD SERVICES LIMITED (07/10/2005)

WMS JERSEY LIMITED (07/10/2005)

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† Other directorships

WOOLCO LIMITED (07/10/2005)

WOOLWORTHS ENTERTAINMENT GROUP LIMITED (07/10/2005)

WOOLWORTHS GROUP FINANCE LIMITED (07/10/2005)

WOOLWORTHS GROUP PENSION TRUST LIMITED (07/10/2005)

WOOLWORTHS HOLDINGS LIMITED (07/10/2005)

WOOLWORTHS INSURNACE (GUERNSEY) LIMITED (07/10/2005)

WOOLWORTHS MARKETING LIMITED (07/10/2005)

WOOLWORTHS MEDIA PLC (07/10/2005)

WOOLWORTHS NOMINEES LIMITED (07/10/2005)

WOOLWORTHS PROPERTIES LIMITED (07/10/2005)

WOOLWORTHS PUBLISHING LIMITED (07/10/2005)

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