



BLUEPRINT
Company Secretary

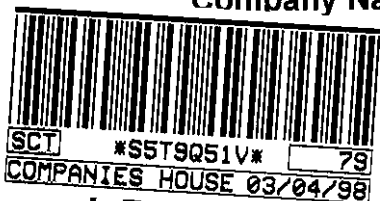
288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 158323

Company Name in full Anchor Developments Limited



Date of appointment Day 2 Month 10 Year 97
†Date of Birth Day 27 Month 04 Year 44

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) John Patrick

Surname Kinch

Previous Forename(s)

Previous Surname

Usual residential address Rhone House
Timberley Place

Post town Crowthorne

Postcode RG45 6BB

County / Region Berkshire

Country England

† Nationality British

†Business occupation Chartered Secretary

† Other directorships (See continuation sheet).
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date 1/4/98

A director / secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date 1/4/98

(**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

The Secretary
6 Millington Road
Hayes
Middlesex
UB3 4AY

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

† Directors only.

† Other directorships

Current Directorships for John Patrick Kinch

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.

A. Massey & Sons Limited

A.B. Gibson (Properties) Limited

ADP Duty-Free Sales Limited

ADP International Limited

Alliance Property Company Limited

Alliance Property Holdings Limited

Amalgamated Distilled Products Limited

Amos Hinton & Sons Limited

Argyle Estates Limited

Argyle Securities (Europe) Limited

Argyle Securities Limited

Argyll Foods (Manufacturing) Limited

Argyll Foods (Scotland) Limited

Argyll Foods (Trading) PLC

Argyll Foods Limited

Argyll Foods Retail Limited

Argyll Group Limited

Argyll Limited

Argyll Nominees (GF) Limited

Argyll Nominees (GV) Limited

Argyll Nominees Limited

Argyll Stores (Holdings) Limited

Argyll Stores Limited

Avonmiles Limited

Barton Distilling (Scotland) Limited

Basics (Foods) Limited

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Bertie's Limited

BI Collections Limited

Boldgrip Limited

Boldpass Limited

British and Foreign Foods Limited

Copthall Holdings (Estates) Limited

Copthall Holdings (Somerset) Limited

Cordon Bleu (1980) Freezer-Food Centres Limited

Cordon Bleu Freezer-Food Centres Limited

De Mandeville Gate Management Limited

De Rooy grocers (Cheadle Hulme) Limited

De Rooy Grocers (Hale barnes) Limited

Edwards Meats Limited

Edwin Gowers & Son Limited

English Real Estates 1991 Limited

English Real Estates PLC

Federated Properties Limited

Fortress Alliance securities Limited

G C F Nominees Limited

G M Nominees Limited

G. Fulton & Son Limited

Galbraith's Stores Limited

Glen Nevis Distillery Company limited

Keenway Supermarkets Limited

L T P Nominees Limited

M C & C Limited

Maypole Markets Limited

Company Number**158323**

† Directors only.

† Other directorships

Moores Stores Limited**Moores-Wrights Group Limited****Morgan Edwards (Shrewsbury) Limited****Morgan Edwards Limited****North West Vintners (Retail) Limited****Old P B Limited****Oriel Foods Limited****Ornakarn Limited****Paterson's Scottish Shortbread Limited****Presto (123) Limited****Presto Discount Stores Limited****Presto Food Markets Limited****Presto Food Stores Limited****Presto Stores (LC) Limited****Presto Stores Limited****Purdy Cakes (Great Yarmouth) Limited****R. & J. Templeton Limited****Rawlin Bros. (Wholesale) Limited****Rearthrive Limited****Safeway (Overseas) Limited****Safeway Development Limited****Safeway Food Stores Holdings Limited****Safeway Food Stores Limited****Safeway G.H. Limited****Safeway Pension Trustees Limited****Safeway Pensions Trustees Company Limited****Safeway Properties Limited****NOTES**

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Safeway Property (Aylesford) Limited**Safeway S.C. Limited****Safeway Stores (Fuel) Limited****Safeway Stores (Gibraltar) Pension Trustees Limited****Safeway Stores plc****Safeway Trustee (FURB) Limited****Safeway U.K. Properties Limited****SK Assets Limited****Southern Plant Hire (Wimbledon) Limited****Stores Group Limited****The Home & Colonial Stores Limited****Thornliebank Investments Limited****Unithope Limited****Wrights (Retail Grocers) Limited****Yorkshire Biscuits Limited****NOTES**

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Past Directorships for John Patrick Kinch**Rob Roy (Giffnock) Limited (Liquidated) (02-Jan-1998)****Safeway Stores (Ireland) Limited (10-Jul-1997)**