Please complete in typescript, or in bold black capitals. CHWP007 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| CHWP007 | oi particulars (use Form 2880)) |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Company Numbe | SC171417 |
| Company Name in ful | SAINSBURY'S LIMITED |
| | |
| | |
| | Day Month Year |
| Date of termination of appointmen | WITH A DIL |
| as directo | A as secretary X Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes. |
| NAME *Style / Title | MR *Honours etc OBE |
| Please insert details as previously Forename(s) | NIGEL FREDERICK |
| notified to Surname Companies House. | WITHEWO |
| † Date of Birth | Day Month Year 1 5 1 0 1 9 4 2 |
| | · · · · · · · · · · · · · · · · · · · |
| | |
| | |
| | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | 1 /Hamitra Date 21/11/01 |
| es State Control of the Control of t | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | BIGGART BAILLIE, 7 CASTLE STREET |
| a DX number and Exchange of the person Companies House should | EDINBURGH |
| contact if there is any query. | EH2 3AP Tel 0131 226 5541 |
| | nber 15 DX exchange ED |
| Companie | of companies at: |
| SCT SS21Q67Q COMPANIES HOUSE 3 | 1054 vies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 0/11/01 panies registered in England and Wales or |
| , | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |