



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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 *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if 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

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / ~~secretary~~ of the above named company
 Date

* Voluntary details
† Directors only
**Delete as appropriate

Signed Date

(**a 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

DX number DX exchange

SATURDAY



A14 *AX1HV0DX* 07/06/2008 67
COMPANIES HOUSE

Form may 2004

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
or LP - 4 Edinburgh 2

Company Number

06580889

† Directors only

† Other directorships

Adminstore Limited

Beehythe Estates Limited

Country Market Limited (The)

Cullen's Holdings Limited

Cullen's Patisseries Limited

Cullen's Stores Limited

Europa Foods Limited

Food & Wine Lovers Limited

Fresh & Easy Neighborhood Market Inc

Harts the Grocer (Gloucester Road) Limited

Harts The Grocers (Fulham Road) Limited

Harts The Grocers (Russell Square) Limited

Harts The Grocers (TCR) Limited

Harts The Grocers Limited

Kiwilight Limited

La Bouchene Limited

London & Home Counties Superstores Limited

One Stop Stores Limited

Salecastle Limited

Speedhalt 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

06580889

† Directors only

† Other directorships

Spen Hill Properties (Holdings) plc

Spen Hill Properties (Southend) Limited

T & S Stores Limited

Tesco Blue (GP) Limited

Tesco Capital No 2 Limited

Tesco Fuchsia (GP) Limited

Tesco Grey (GP) Limited

Tesco Holdings Limited

Tesco Pink (GP) Limited

Tesco PLC

Tesco Property Holdings (No 2) Limited

Tesco Property Holdings Ltd

Tesco Purple (GP) Limited

Tesco Stores Holdings Inc

Tesco Stores Limited

Tesco Swap Realisation Company Limited

Tesco Violet (GP) Limited

Tesco White (GP) Limited

Wm Low & Company PLC (Dissolved)

Liverpool Vision (1999) Limited, resigned on 01/03/2008

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Company Number

06580889

† Directors only

† Other directorships

Supercigs Stores Limited, resigned on 16/02/2004

Tesco Aqua (GP) Limited, resigned on 20/03/2007

Tesco Red (GP) Limited, resigned on 14/12/2006

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