

288a

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

Company Number 02462858

Company Name in full Spen Hill Properties Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 10 03 97

† Date of birth Day Month Year
 24 05 47

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Michael

Surname

Raycraft

Previous

Forename(s)

Previous

Surname

Usual residential address

Stonemoor Wood Farm

Hob Lane, Burton Green,

Post town

Kenilworth,

Postcode

CV8 1QB

County / Region

Warks

Country

England

† **Nationality**

British

† **Business occupation**

† **Other directorships**

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

Consent Signature

Michael Raycraft

Date

19/3/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/3/97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SARAH DERRETT, CORPORATE SECRETARIAT

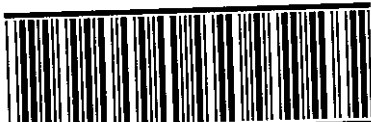
**TESCO PLC, TESCO HOUSE
 DELAMARE ROAD, CHESHUNT
 WALTHAM CROSS, HERTS EN8 9SL**

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A32 *AS96BU7T* 202
 COMPANIES HOUSE 22/03/97

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**

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†Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

[illegible]

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.