

AP01 (ef)

Appointment of Director



TESCO PROPERTY FINANCE 1 PLC Company Name:

Company Number: 05888925

Received for filing in Electronic Format on the: 17/12/2009

New <u>Appointment</u> Details

Date of Appointment: 30/10/2009

Name: MR MICHAEL JAMES IDDON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1965 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.