Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary

XR2PK7FL

Company Name: **TESCO PLC**

Company Number: **00445790**

Received for filing in Electronic Format on the: **16/02/2009**

New Appointment Details

Position: **DIRECTOR**
Name: **MR LAURENCE PATRICK MCILWEE**

Date of Appointment: **27/01/2009**

Consented to Act: **YES**

Usual Residential Address:
TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/06/1962**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**
Other Directorships:

Authorisation

Authoriser Designation: **director**
Date Authorised: **16/02/2009**
Authenticated: **Yes (E/W)**
