



# 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 00445790

Company Name in full Tesco PLC

Date of appointment Day Month Year 1 4 1 2 2 0 0 6  
†Date of Birth Day Month Year 0 2 0 1 1 9 5 3

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

Ms.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Lucy Jeanne

Surname

Neville-Rolfe

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

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Way Neville-Rolfe

Date

14/12/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/12/06

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 public record..

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

Miss C O'Connor

Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL

Tel 01992 644835

DX number

DX exchange



LD4  
COMPANIES HOUSE

\*LFF3TLIE\*  
192  
20/12/2006

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**

00445790

†Directors only.

†Other directorships

Actado Limited

Adminstore Limited

Alfred Preedy &amp; Sons (Trustees) Limited

Alfred Preedy &amp; Sons Limited

Anthony Heagney Limited

ARMITAGE HOLDINGS BV

Armitage Luxembourg s.à r.l.

Beehythe Estates limited

Buttoncable Limited

Buttoncase Limited

Buy-Wise Limited

CCOR Limited

Cheshunt Holdings Guernsey Limited

Cheshunt Luxembourg S.à r.l.

Cirrus Luxembourg s.à r.l.

Country Market Limited (The)

Cullen's Holdings Limited

Cullen's Patisseries Limited

Cullen's Stores Limited

Day And Nite Stores 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.

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00445790

† Directors only.

† Other directorships

Delamare Holdings BV

Delamare Luxembourg s.à r.l.

Delamare Road Service Centre Limited

Dillons Newsagents Limited

Ek-Chai Distribution System Co Ltd

Engineering Maintenance Services Limited

Europa Foods Limited

Folderpage Limited

Food &amp; Wine Lovers Limited

Gibbs News Limited

Gibbs Newsagents Limited

Giltbonus Public Limited Company

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

Hawen Limited

JSTU Limited

Kansas Transportation Limited

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Kiwilight Limited

La Boucherie Limited

Launchgrain Limited

Launchtable Limited

LBIB Limited

Lee (Southern) Limited

London &amp; Home Counties Superstores Limited

M &amp; W Limited

New Clapton Stadium Company Limited

NPL (Hardgate) Limited

One Stop Community Stores Limited

One Stop Convenience Stores Limited

Orpington (Station Road) Limited

Paper Chain (East Anglia) Limited

Peter B. Harris Limited

Phonematch Limited

Prawnders Limited

Precedent Limited

Salecastle Limited

Seacroft Green Nominee 1 Limited

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†Other directorships

Seacroft Green Nominee 2 Limited

Speedhalt Limited

Spenn Hill Developments (Holdings) Ltd

Spenn Hill Developments (Portishead) Ltd

Spenn Hill Developments (Tonbridge) Limited

Spenn Hill Management Limited

SPNM Limited

T &amp; S Management Services Limited

T &amp; S Stores Management Limited

T&amp;S Properties Limited

T&amp;S Stores Limited

Tapesilver Limited

Tesco (Foxtrot 1) Limited

Tesco (Foxtrot 2) Limited

Tesco (Tango) Limited

Tesco Aqua (GP) Limited

Tesco Blue (GP) Limited

Tesco Capital No.2 Limited

Tesco Distribution Holdings Limited

Tesco Distribution Limited

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Tesco Holdings BV

Tesco International BV

Tesco Mobile Communications Limited

Tesco Mobile Services Limited

Tesco Overseas ULC

Tesco Pink (GP) Limited

Tesco Property (Nominees) (No.3) Limited

Tesco Property (Nominees) (No.4) Limited

Tesco Property (Sparta Nominees) Limited

Tesco Red (GP) Limited

Tesco Seacroft Limited

Tesco Stores (Malaysia) Sdn Bhd

Tesco Stores (Thailand) Ltd

Tesco Stores Holdings Inc

Tesco Stores West Inc

Tesco Swap Realisation Company (No.2) Limited

Tesco Swap Realisation Company Limited

Tesco Vin Plus SA

Tesco Worldwide Limited

Tesco.Com Limited

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Toogood's Newsmarket Limited

Waltham Abbey Developments Limited

Weymouth Avenue (Dorchester) Limited

Brewell Development Company Limited, resigned on 26/11/2004

Clifton Moor Limited, resigned on 09/01/2006

One Stop Stores Trustee Services Limited, resigned on 09/10/2005

Surrey Quays Limited, resigned on 09/01/2006

Tesco Property Partner (GP) Limited, resigned on 07/04/2004

BRITISH RETAIL CONSORTIUM

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