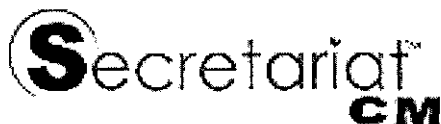


288a



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 5 0 3 2 0 0 4

†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

Ms.

*Honours etc

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



Tesco House, Delamare Road

Post town

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Consent signature

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

Lucy Neville-Rolfe

Date

17/03/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/03/2004.

(*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

Kerrene Nicholas

Tesco House, Delamare Road, Cheshunt, Herts,

EN8 9SL

Tel 01992-644840

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A33 COMPANIES HOUSE 0250 10/04/04
A72GUUSQ
A07 COMPANIES HOUSE 0407 31/03/04
A2TK4TUE

Form April 2002

3 Guys Ltd.
Adsega Limited
Anthony Jackson's Foodfare Limited
Beehythe Estates limited
Billjive Limited
Bishops Bridge Investments Limited
Brace Pinhorne Construction Company Limited
Bride Developments (Borehamwood) Limited
Bride Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
BROUGHTON RETAIL PARK NOMINEE 1 LIMITED
Broughton Retail Park Nominee 2 Limited
Broughton Retail Park Nominee 3 Limited
Broughton Retail Park Nominee 4 Limited
Bugden Ltd
Buyright (London) Ltd
Cadena Cafes Ltd
Charles Phillips & Company Limited
COMAR LIMITED
Cowbell Estates Limited
Dairyglen Travel Limited
Daylin Stores Limited
Dubpark Limited
East Herts Research Limited
Ely Trading Estate Ltd
Faraday Properties Limited
Fieldcastle Investments Limited
FLITWICK PHARMACIES LIMITED
G. H. LANGLEY (PHARMACY) LIMITED
Glenne Motors Ltd
Harrow Stores(Watford) Limited
Hillards Pension Trustees Limited
J W Hillard Ltd
J.E.Cohen & Company Limited
Jivebill Ltd.
Laws Stores Limited
Lowfoods Limited
Moody & Midgley Limited
New Clapton Stadium Company Limited
NPL (Hardgate) Limited
Ready Pharmacy Limited
Riverway Finance Company Limited
S Bottomley & Bros Limited
Sanders Supermarkets Limited
Seacroft Green Nominee 1 Limited
Seacroft Green Nominee 2 Limited
Sheraz Limited

Spenn Hill Management Limited
Spenn Hill Properties (Holdings) plc
Spenn Hill Properties (Southend) Limited
Stewarts Supermarkets Limited
T&S Stores Limited
Tesco (Cheshunt) Ltd
Tesco (London) Limited
Tesco (Overseas) Ltd
Tesco (Partnership) Limited
Tesco (Wholesale) Ltd
Tesco (Yorkshire) Limited
Tesco card Services Limited
Tesco Dispensing Ltd
Tesco Distribution Holdings Limited
Tesco Distribution Limited
Tesco Employees' Share Scheme Trustees Limited
Tesco Estates Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco Insurance Limited
TESCO INTERNATIONAL SERVICES LIMITED
Tesco Management Ltd
Tesco Mobile Communications Limited
Tesco Mobile Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Property Holdings Ltd
Tesco Property Partner (GP) Limited
Tesco Savings Ltd
Tesco Seacroft Limited
Tesco Self Service Ltd
Tesco Services Limited
Tesco Stores Limited
Tesco Swap Realisation Company Limited
TESCO SWAP REALISATION COMPANY (NO.2) LIMITED
tesco worldwide limited
Tesco.Com Limited
TGP (Partnership Nominee) Limited
Ventcourt Limited
W.H.Richards Limited
Waltham Abbey Developments Limited
Williamsons Ltd
Wm Low Investments Limited
Wm Low Supermarkets Limited
WNFS Limited

T & S Stores Trustee Services Limited
Actado Limited
Alfred Preedy & Sons Limited
Alfred Preedy & Sons (Trustees) Limited
Anthony Heagney Limited
Buy-Wise Limited
Day And Nite Stores Limited
Dillons Newagents Limited
Gibbs News Limited
Gibbs Newsagents Limited
Giltbonus Public Limited Company
Lee (Southern) Limited
M & W Limited
Misselbrook & Weston Limited
One Stop Community Stores Limited
Paper Chain (East Anglia) Limited
Peter B. Harris Limited
Precedent Limited
T & S Management Services Limited
T & S Properties Limited
T & S Stores 2003 Limited
T & S Stores Management Limited
Toogood's Newsmarket Limited