



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 445790

Company Name in full TESCO PLC

Date of appointment Day Month Year
07 07 2003

†Date of Birth Day Month Year
21 11 1952

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

MR

*Honours etc

CBE

Notes on completion appear on reverse.

Forename(s) EVAN MERUYN

Surname DAVIES

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

1 DRAYTON GARDENS

Post town

LONDON

Postcode

SW10 9RY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

STANDARD CHARTERED PLC + ATTACHED LIST

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

Consent signature

[Signature]

Date 7/7/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 7/7/03

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

Nadine Sankar, Tesco House, Delamare Road,
Weshunt, Herts EN8 9SL

Tel

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 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



A12 COMPANIES HOUSE

0721 25/07/03

Form April 2002

Company Number

† Directors only.

† Other directorships

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.

Evan Mervyn Davies

Title: Mr
Name: Evan Mervyn Davies

Home
1 Drayton Gardens London SW10 9RY

Directorships	
Company Name	Appointed
Standard Chartered Bank	16/12/1997
Standard Chartered Holdings Limited	16/12/1997
Standard Chartered PLC	16/12/1997
Tesco PLC	07/07/2003