

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025							
	Company Number	5888955					
Co	mpany Name in full	Tesco Aqua (Nominee 1) Limited					
		Day Month Year		Day	Month	Year	
Appointmen form	Date of appointment	2003200	† Date of Birth	2 1	I I	1 9 5	8
	t Appointment as director	x as secretary			priate box if a cretary mark b		
	NAME *Style / Title	Mr	*Honours etc				
lotes on completion ppear on reverse	Forename(s)	Nicholas Claud					
	Surname	Mourant					
	Previous		Previous				
	Forename(s)		Surname(s)				
T Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	New Tesco House					
	, √ Post town	Cheshunt	Postc	ode	N8 9SL		
	County / Region	Herts	Cou	intry [U]	К		
		British † Bu	siness occupatio	n Dire	ector		
	† Other directorships	Please see attached d	ocument				
	(additional space overleaf)	I consent to act as ** director / XXXXXXXX of the above named company					
' Voluntary details	Consent signature	× N. Tan	Dat		20/3		
*Delete as appropr	nate	A director, secretary etc m	A director, secretary etc must sign the form below				
	Signed	× She fel	Dat	te	20131	107	
		(** a director / socretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
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.		Berwin Leighton Paisner LLP Adelaide House, London Bridge, London, EC4R 9HA					
		(LBAT/T0273 00700/5576847 1)					
		Tel 020 7760 1000					
		DX number 92 DX exchange Chancery Lane					

A45 206

28/03/2007 **COMPANIES HOUSE** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5888955
† 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

NICHOLAS CLAUD MOURANT - LIST OF DIRECTORSHIPS

1	DRALLIM LIMITED
2	TESCO BL HOLDINGS LIMITED
3	TESCO BL PROPERTIES LIMITED
4	TBL (BROMLEY) LIMITED
5	TBL (BRENT PARK) LIMITED
6	TBL (FERNDOWN) LIMITED
7	TBL (MAIDSTONE) LIMITED
8	TBL (BURSLEDON) LIMITED
9	TBL (BURY) LIMITED
10	TBŁ (LISNAGELVIN) LIMITED
11	TBL (MILTON KEYNES) LIMITED
12	TBL (PETERBOROUGH) LIMITED
13	TESCO PROPERTY PARTNER (NO 1) LIMITED
14	TESCO PROPERTY PARTNER (GP) LIMITED
15	TESCO PROPERTY HOLDINGS LIMITED
16	TESCO HOLDINGS LIMITED
17	TESCO DISTRIBUTION LIMITED
18	WM LOW SUPERMARKETS LIMITED
19	TESCO CAPITAL NO. 1 LIMITED
20	WORPLE ROAD PLC
21	BLT PROPERTIES LIMITED
22	TESCO PROPERTY PARTNER (GP NO 2) LIMITED
23	TESCO PROPERTY PARTNER (NO.2) LIMITED
24	BLT FINANCE LIMITED
25	BLT BARNSTAPLE LIMITED
26	BLT NEWPORT LIMITED

- 27 BLT NOTTINGHAM LIMITED
- 28 BLT PONTYPRIDD LIMITED
- 29 SHOPPING CENTRES LIMITED
- 30 TESCO (TANGO) LIMITED
- 31 TESCO (FOXTROT 2) LIMITED
- 32 TESCO (FOXTROT 1) LIMITED
- 33 TESCO PROPERTY (SPARTA NOMINEES) LIMITED
- 34 TESCO PROPERTY (NOMINEES) (NO.4) LIMITED
- 35 TESCO PROPERTY (NOMINEES) (NO 3) LIMITED
- 36 KANSAS TRANSPORTATION LIMITED
- 37 SURREY QUAYS LIMITED
- 38 CLIFTON MOOR LIMITED
- 39 ARMITAGE FINANCE UNLIMITED
- 40 TESCO WHITE (GP) LIMITED
- 41 TESCO GREY (GP) LIMITED
- 42 TESCO VIOLET (GP) LIMITED
- 43 TESCO RED (GP) LIMITED
- 44 TESCO AQUA (GP) LIMITED
- 45 TESCO BLUE (GP) LIMITED
- 46 TESCO PINK (GP) LIMITED
- 47 TESCO FUCHSIA (GP) LIMITED
- 48 TESCO PURPLE (GP) LIMITED
- 49 TESCO KIRKBY (GENERAL PARTNER) LIMITED