



SECRETARIAT

288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 00031903

Company Name in full S Bottomley & Bros Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

JOHN ANTHONY

Surname

BAILEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APARTMENT 11, LUDGROVE HALL, GAMES ROAD

Post town

COCKFOSTERS

Postcode

EN4 9HX

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10 SEP 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nadine Gunkan

Date

10 SEP 2001

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



Form revised July 1998

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, CF4 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

Company Number 00031903

BRIDE DEVELOPMENTS (BOREHAMWOOD) LIMITED

BRIDE DEVELOPMENTS (COLCHESTER) LIMITED

BRIDE DEVELOPMENTS (ELY) LIMITED

BRIDE DEVELOPMENTS (MIDDLEWICH) LIMITED

BRIDE DEVELOPMENTS (TWICKENHAM) 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

BUYRIGHT (LONDON) LTD

CHARLES PHILLIPS & COMPANY LIMITED

COMAR LIMITED

COWBELL ESTATES LIMITED

CRAZY PRICES

DAILY WRAP PRODUCE LIMITED

EAST HERTS RESEARCH LIMITED

ELY TRADING ESTATE LTD

FARADAY PROPERTIES LIMITED

† 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.

Company Number 00031903

FIELDCASTLE INVESTMENTS LIMITED

FLITWICK PHARMACIES LIMITED

G. H. LANGLEY (PHARMACY) LIMITED

J.E.COHEN & COMPANY LIMITED

KINGSWAY FRESH FOODS LTD

LAWS STORES LIMITED

LIFESTYLE SPORTS & LEISURE LIMITED

LONDON GROCERS LTD

LOWFOODS LIMITED

NISOL LIMITED

POWER SUPERMARKETS LIMITED

SANDERS SUPERMARKETS LIMITED

SHERAZ LIMITED

SPEN HILL MANAGEMENT LIMITED

SPEN HILL PROPERTIES (HOLDINGS) PLC

SPEN HILL PROPERTIES (SOUTHEND) LIMITED

SPEN HILL PROPERTIES LIMITED

STEWARTS SUPERDEAL LIMITED

STEWARTS SUPERMARKETS LIMITED

TESCO (CHESHUNT) LTD

† Directors only.

† Other directorships

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TESCO (LONDON) LIMITED

TESCO (OVERSEAS) LTD

TESCO (PARTNERSHIP) LIMITED

TESCO (WHOLESALE) LTD

TESCO (YORKSHIRE) LIMITED

TESCO CAPITAL LIMITED

TESCO DISPENSING LTD

TESCO DISTRIBUTION HOLDINGS LIMITED

TESCO DISTRIBUTION LIMITED

TESCO EMPLOYEES SETTLEMENT TRUSTEE (2001) LIMITED

TESCO EMPLOYEES' SHARE SCHEME TRUSTEES LIMITED

TESCO ESTATES LIMITED

TESCO FUEL LIMITED

TESCO HEALTHCARE TRUSTEE COMPANY LIMITED

TESCO HOLDINGS LIMITED

TESCO HUNGARY (HOLDINGS) LIMITED

TESCO INSURANCE LIMITED

TESCO INTERNATIONAL SERVICES LIMITED

TESCO MANAGEMENT LTD

TESCO MERCHANT SERVICES LIMITED

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TESCO OVERSEAS (HOLDINGS) LIMITED

TESCO OVERSEAS INVESTMENTS LIMITED

TESCO OVERSEAS ULC

TESCO PROPERTY HOLDINGS LTD

TESCO QUEST LIMITED

TESCO SAVINGS LTD

TESCO SELF SERVICE LTD

TESCO SERVICES LIMITED

TESCO STORES LIMITED

TESCO TELECOMS LIMITED

TESCO.COM LIMITED

TGP (PARTNERSHIP NOMINEE) LIMITED

TITUS WARD & CO LTD

WEST SIDE STORES LIMITED

WM LOW SUPERMARKETS LIMITED

WNFS LIMITED

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