



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XA8QLT3M

Company Name: **Tesco Holdings Limited**

Company Number: **00243011**

Received for filing in Electronic Format on the: **07/04/2011**

New Appointment Details

Date of Appointment: **02/03/2011**

Name: **MR PHILIP ANDREW CLARKE**

Consented to Act: **YES**

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.