



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 279206

Company Name in full Cullen's Stores Limited

Date of appointment
Day Month Year
2 5 0 1 2 0 0 5

†Date of Birth
Day Month Year
2 8 0 2 1 9 6 0

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

Notes on completion
appear on reverse.

Forename(s)

Martin John

Surname

Field

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

42 Lygean Avenue

Post town

Ware

Postcode

SG12 7AR

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

9/2/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/2/2005

(**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 give will be visible to searchers of the public record..

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

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

DX 235 Edinburgh



A03 *A0A17201* 0562
COMPANIES HOUSE 10/02/05

Form April 2002

Company Number

279206

† Directors only.

† Other directorships

Angel Warehouse Co Ltd

Anthony Jackson's Foodfare Limited

Bargain Centres (London) Ltd

Beehythe Estates limited

Billjive Limited

Bugden Ltd

Cambridge Riverside Management Company Limited

Country Market Limited (The)

Cullen's Holdings Limited

Cullen's Patisseries Limited

Dairyglen Travel Limited

Discount Supermarkets Ltd

East Herts Research Limited

Extra Choices Club Limited

Fieldcastle Investments Limited

J.E.Cohen & Company Limited

Latitude Management Company Limited

M. Copeland Limited

New Clapton Stadium Company Limited

NPL (Hardgate) Limited

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

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† Directors only.

† Other directorships

Red & Green Limited

Seacroft Green Nominee 1 Limited

Seacroft Green Nominee 2 Limited

Spenn Hill Developments (Holdings) Ltd

Spenn Hill Developments (Portishead) Ltd

Spenn Hill Developments (Tonbridge) Limited

Spenn Hill Developments Limited

Spenn Hill Management Limited

Spenn Hill Properties (Holdings) plc

Spenn Hill Properties (Southend) Limited

Statusfloat Limited

Tesco (Overseas) Limited

Tesco (Overseas) Ltd

Tesco (Partnership) Limited

Tesco Capital No 1 Limited

TESCO CAPITAL NO.2 LIMITED

Tesco Distribution Holdings Limited

Tesco Distribution Limited

Tesco Estates Limited

Tesco Holdings Limited

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Tesco Hungary (Holdings) Limited

Tesco Insurance Limited

TESCO INTERNATIONAL SERVICES LIMITED

Tesco Overseas Investments Limited

Tesco Overseas ULC

Tesco Property (No.1) Limited

Tesco Property (No.2) Limited

Tesco Property Holdings Ltd

Tesco Property Partner (GP No.2) Limited

Tesco Property Partner (GP) Limited

Tesco Property Partner (No.1) Limited

Tesco Property Partner (No.2) Limited

Tesco Property Partner (No.3) Limited

Tesco QUEST Limited

Tesco Seacroft Limited

Tesco Swap Realisation Company Limited

TESCO SWAP REALISTION COMPANY (NO.2) LIMITED

tesco worldwide limited

Waltham Abbey Developments Limited

Worple Road Plc

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