

HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 30/07/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/05/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year				
0 7	0 ₁ 6	9,8				

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

HERTFORDSHIRE,

This is the address registered by Companies House. TESCO HOUSE DELAMARE ROAD CHESHUNT EN8 9SL

Principal business activities (See note 4)

Trade classification is

5211 RETAIL NON-SPECIAL STORES FOOD, ETC

5227 OTHER RETAIL FOOD ETC SPECIALISED

5242 RETAIL SALE OF CLOTHING

5233 RETAIL COSMETIC & TOILET ARTICLES

If the code cannot be determined from the notes, give a brief description of principal activity.

00519500 of company number

W

company name
TESCO STORES LIMITED

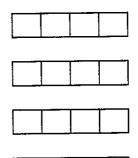
company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MONET	1001
		1
Dav	Month	Year

Month

Year



Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN ANTHONY BAILEY 9 POETS GATE ST JAMES' ROAD GOFFS OAK HERTFORDSHIRE EN7 6SB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Markh V.
Particulars of a new director must be notified on form 288. ROWLEY STUART AGER CIRRUS BUILDING SHIRE PARK WELWYN GARDEN CITY HERTFORDSHIRE AL7 1TW	Day Month Year Date of any change.
Date of Birth:- 01/07/45 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

00519500	o If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Pàrticulars.	Date of any change.
STEPHEN LAWRENCE AGER 14 FOREST VIEW ROAD LOUGHTON ESSEX IG10 4DX	
Date of Birth:- 17/09/59 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directors	hips.
Particulars.	Day Month Year Date of any change.
ANNE LOUISE ALLEN 61 COLLINGWOOD AVENUE MUSWELL HILL LONDON N10 3EE	
Date of Birth:- 17/08/52 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directors	ships.
Particulars.	Day Month Year
PAUL BATEMAN 23 BEECHWOOD PARK HEMEL HEMPSTEAD HERTFORDSHIRE HP3 ODY	
Date of Birth:- 18/05/43 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directors	ships.

PAGE

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If the information shown needs amendment, give 00519500 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GRAHAM BOOTH FIVE OAKS 5 STARBOARD VIEW SOUTH WOODHAM FERRERS CHELMSFORD ESSEX CM3 5GR Date of Birth:- 20/11/47 Nat: BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. KEITH MICHAEL BRANDON KONVIKSKA 17 PRAHA 1 CZECH REPUBLIC Date of Birth: - 21/09/46 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RICHARD BRASHER THE CULVER COACH HOUSE WIDFORD ROAD MUCH HADHAM HERTFORDSHIRE SG10 6AP Date of Birth: - 16/05/61 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year if this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year											
Particulars.	Date of any change.											
PHILIP CLARKE LONGDEAN FIRLE ROAD SEAFORD EAST SUSSEX BN25 2HU												
Date of Birth:- 08/03/60												
Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year											
If this person has ceased to be director, please state when.	Date of resignation.											
Show any relevant current and previous directorships.												
Particulars.	Day Month Year Date of any change.											
ANTHONY JOHN ELMER 58 PRINCES AVENUE WOODFORD GREEN ESSEX IG8 OLP												
Date of Birth:- 01/01/42 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.											
Show any relevant current and previous directorships.												
Particulars.	Day Month Year Date of any change.											
GORDON FRYETT BEECHCROFT THE PITCHENS WROUGHTON SWINDON WILTSHIRE SN4 ORU												
Date of Birth:- 23/11/53 Nat:BRITISH Occ:DIRECTOR												
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.											
Show any relevant current and previous directorships.												

00519500 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year ,
JOHN GILDERSLEEVE 21 CLARKE ROAD MOUNT FARM BLETCHLEY MILTON KEYNES MK1 1LG	Date of any change.
Date of Birth:- 16/07/44 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
STEVEN PETER GLEW FCA 49 CHURCHFIELDS BROXBOURNE HERTFORDSHIRE EN10 7JS	Date of any change.
Date of Birth:- 09/05/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
STEPHEN HAMMETT THE GLEBE THE ST GREAT SALING BRAINTREE ESSEX CM7 5DT	
Date of Birth:- 03/11/58 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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Directors - continued		Day	Month-	Year	
Particulars.			,		Date of any change.
ANDREW THOMAS HIGGINSON LITTLE WOOD WOOD END					
MARLOW BUCKINGHAMSHIRE SL7 2HW					
Date of Birth:- 10/07/57 Nat:BRITISH OCC:FINANCE DIRECTOR			Month	Year	
If this person has ceased to be director, plea state when.	ise	Day	Month	1 ear	Date of resignation.
Show any relevant current and previous dire	ctorships.				
	······································				
Particulars.		Day	Month	Year	mara of annual annual
ROBERT					Date of any change.
HOWELL 30 BEECH DRIVE					
LONDON				,	
N2					
Date of Birth:- 18/04/50 Nat:BRITISH					
Occ:TREASURER		Day	Month	Year	
If this person has ceased to be director, plea state when.	ase				Date of resignation.
Show any relevant current and previous dire	ectorships.				
		Day	Month	Year	
Particulars.		1			Date of any change.
LESLEY JAMES STARWOOD HOUSE AVENUE 1 BUSINESS PARK LETCHWORTH HERTFORDSHIRE SG6 2HB					
Date of Birth:- 07/04/49 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, pleastate when.		Day	Month	Year	Date of resignation.
Show any relevant current and previous dire	ectorships.				

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year

Date of resignation.

Directors - continued Particulars. TERENCE PATRICK LEAHY ARMITAGE HOUSE DELAMARE ROAD CHESHUNT HERTS Date of Birth:- 28/02/56 Nat: BRITISH Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. TIMOTHY JOHN ROLIT MASON RESOURCE HOUSE DELAMARE ROAD CHESHUNT WALTHAM CROSS HERTFORDSHIRE EN8 9SL Date of Birth: - 23/07/57 Nat: BRITISH Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. PAUL VINCENT MERCER CLEARWATER CHAPEL ROAD ROWLEDGE FARNHAM SURREY GUIO 4AN Date of Birth: - 26/06/52 Nat: BRITISH Occ: DIRECTOR if this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 8

00519500	If the information shown needs amendment, give details below and the date of any change.										
Directors - continued	Day Month Year										
Particulars.	Date of any change.										
IAN PATRICK O'REILLY 21 WEST HILL ROAD											
FOXTON											
CAMBRIDGE											
CAMBRIDGESHIRE CB2 6SZ											
Date of Birth:- 26/11/48											
Nat:BRITISH Occ:COMPANY DIRECTOR											
If this person has ceased to be director, please	Day Month Year										
state when.	Date of resignation.										
Show any relevant current and previous directorships.											
	Day Month Year										
Particulars.	Date of any change.										
DAVID											
POTTS											
2 DOWNFIELD COURT											
HANBURY DRIVE THUNDRIDGE WARE											
HERTFORDSHIRE SG12 OSB											
Data - 5 Division - 10/02/55											
Date of Birth:- 18/03/57 Nat:BRITISH											
Occ:DIRECTOR											
If this person has ceased to be director, please	Day Month Year										
state when.	Date of resignation.										
Show any relevant current and previous directorships.											
Particulars.	Day Month Year										
	Date of any change.										
MICHAEL											
RAYCRAFT STONEYMOR WOOD FARM HOB LANE											
BURTON GREEN											
KENILWORTH											
WARWICKSHIRE CV8 1QB											
Date of Birth:- 24/05/47											
Nat:BRITISH											
Occ: DIRECTOR											
If this person has ceased to be director, please	Day Month Year										
state when.	Date of resignation.										

PAGE

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

Directors - continued

Particulars.

DAVID EDWARD
REID
PROGRESS HOUSE
THE BOULEVARD SHIRE PARK
WELWYN GARDEN CITY

HERTFORDSHIRE AL7 1RZ

Date of Birth:- 05/02/47 Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

MICHAEL ROBERT

RISK

Particulars.

HIGH CROFT KELSAHLL STREET

KELSHALL

HERTFORDSHIRE SG8 9SH

Date of Birth:- 11/11/51

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NOEL ROBBINS 26 LOCK ROAD MARLOW

BUCKINGHAMSHIRE SL7 1QW

Date of Birth: - 03/01/57

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued		D		41.		
Particulars.		Day	T MC	onth	Year	Data of any abanca
COLIN SMITH 20 WILDCROFT DRIVE WOKINGHAM BERKSHIRE RG11 3HY					1	Date of any change.
Date of Birth:- 26/10/55 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please		Day	Mo	onth	Year	
state when.	Ĺ					Date of resignation.
Show any relevant current and previous directorships.						
Particulars. DEREK TATTERSALL JADE HOUSE VALE VIEW OFF PORT ROAD EAST BARRY S GLAMORGAN CF6		Day	Мс	onth	Year	Date of any change.
Date of Birth:- 23/07/45 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.		Day		nth	Year	Date of resignation.
Show any relevant current and previous directorships.						
Particulars. SIMON UWINS CROWN HOUSE HIGH STREET MUCH HADHAM HERTFORDSHIRE SG10 6BY		Day	Мо	nth	Year	Date of any change.
Date of Birth:- 27/06/59 Nat:BRITISH Occ:DIRECTOR		Day	Mo	nth	Year	
If this person has ceased to be director, please state when.					1	Date of resignation.
Show any relevant current and previous directorships.						

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. JOHN MICHAEL WEMMS SHIRE PARK WELWYN GARDEN CITY HERTFORDSHIRE AL7 1SQ Date of Birth: - 08/02/40 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID JAMES WILD 22 BRANSCOMBE GARDENS LONDON N21 3BN Date of Birth:- 19/05/55 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	6000	issued multiplied by nominal value per share)
H	PLEFEREN W	259,000,000	259,000,000.00
	Totals	259,006,000	259,006,000 · CI
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 07/06/97	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to	Signed		Secretary/ Director *
the best of my knowledge and belief.	Date 7/07/91	*	(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) e that you ha on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	TECCO HOUR	DELANER TURTS Postcode	
DICE 14	Telephone 0 4	2632222	Ext 50835

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00519500 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the TESCO STORES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Remarks Currently Transferred of Transfer Held RI ORDS REDUCTOR INVESTMENTS UTD 6000 Tesco house DEVANERE RD CHESTIUNT HERLIS ENR 95L Li Peers TESCO CAPITAL LINITED 259,000,000 22 GLENVILLE ST ST HELLER JURICY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00519500 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of TESCO STORES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

Full Name: Ager, Rowley

Person ID: AGB

Internal Appointments

00554415 00041420	00978329	02603952	02688997	02706466	2796653	02604276	!	02690742	02438072		02603951		02688996	02706464		02604269		02690775	00644116	01114547	00377197	02387970	00288884	00412428	00392742	00042321	00643334	IR96453	Number 00300658
Buyright (London) Ltd Cadena Cafes Ltd	Bugden (Supermarkets) Ltd			Bride Investments (Ely) Limited	Bride Investments (Cowley) Limited	Bride Investments (Colchester) Limited	limited	Bride Investments (Borehamwood)	Bride Developments Limited	Limited	Bride Developments (Twickenham)	Limited	Bride Developments (Middlewich)	Bride Developments (Ely) Limited	Limited	Bride Developments (Colchester)	Limited	Bride Developments (Borehamwood)	Brace Pinhorne Construction	Bishops Bridge Investments	Billjive Limited	Bathmare Ltd	Bargain Centres (London) Ltd	Anthony Jackson's Foodtare Limited	Angel Warehouse Co Ltd		Access Itd	ABF TRUSTEE COMPANY OF	Company Name
Director Director	Director	Director	Director	Director	Director	Director		Director	Director		Director		Director	Director		Director		Director	Director	Director	Director	Director	Director	Director	Director		Director	Director	Appointment Type Director
24/02/1990	24/02/1990	25/02/1993	30/07/1993	30/06/1994	16/12/1994	30/06/1994		25/02/1993	27/02/1992		25/02/1993		30/0//1993	30/06/1994		30/06/1994		25/02/1993	24/02/1990	24/02/1990	24/02/1990	7661/10/90	24/02/1990	24/02/1990	24/02/1990	3//03/4000	24/02/1990	08/05/1997	Appointed 24/02/1990
																													Resigned
																													Reason
England	England	England	England	England	England	England		England	England		England		England	England	1	England		England	England	England	England	Eligialiu			הוקטומוט רווקטומוט	ממשמת	England	Ireland	Place of Incorporation England

Hull Name: Ager, Rowley [Contd]

Person ID: ACE

Date as at: 21/07/1998

Internal Appointments [0

[Contd]

00444715 SC54904 00150835 IR219312 IR36991	00161659 715672 2796651 NI15631 NI11857 00448081 00837173 00649566 01439079 2972061 00746821 SC119496 957526 2068987 537530 00612201 006225373 00424791 01676632 00957423 00967423 00967336 01486089 NI13682 276770 LIFSPO	Nimbor
London Grocers Ltd Lowfoods Limited Moody & Midgley PSL PENSION TRUSTEES LIMITED Quinnsworth	Charles Phillips Charles Phillips COMAR LIMITED Cowbell Estates Limited CRAZY PRICES DAILY WRAP PRODUCE LIMITED Dairyglen Travel Daylin Stores Discount Supermarkets Ltd Dubpark East Herts Research Limited Ely Trading Estate Ltd Faraday Properties Limited Fieldcastle Investments Limited Fieldcastle Investments Limited FILTWICK PHARMACIES LIMITED GH LANGLEY (PHARMACY) LIMITED Genne Motors Ltd Goodworths Ltd Harrow Stores Hillards Pension J W Hillard Ltd J.E.Cohen Jivebill Ltd. KINGSWAY FRESH FOODS LTD Laws Stores Limited LIFESTYLE SPORTS & LEISURE	Company Nama
Director Director Director Director Director	Appoinment Type Director	A manifestance of Trans
24/02/1990 05/09/1994 24/02/1990 08/05/1997 08/05/1997	24/02/1990 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1990 24/02/1990 24/02/1990 05/09/1994 06/11/1995 15/02/1990 24/02/1996 30/06/1995 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 08/05/1997	A
	Kesigned	,
	Reason	I
England Scotland England Ireland Ireland	Place of Incorporation England England England Northern Ireland Northern Ireland England Northern Ireland	•

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Person ID: ACE	
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Internal Appointme	Full Name: A
nts (I	ger, Rowley [
Contd]	

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06239 3176368	02924428	00243011	02765213	02770004	00951257		02846605	2972724	3193655	01070877	FC015640	01218933	00272420	3436754	01611684	00334737	00334732	02462858	3304380	02412674	02460426	02230056	2969839	863973	00031903	00586218	00557257	<u>Number</u> 2520986
TESCO INSURANCE LIMITED LIMITED	Tesco Hungary (Holdings) Limited	Tesco Holdings Limited	Tesco Fuel Limited	Tesco France (Holdings) Limited	Tesco Estates	Trustees Limited	Tesco Employees' Share Scheme	Tesco Distribution Limited	Tesco Distribution Holdings Limited	Tesco Dispensing Ltd	Tesco Capital Limited	Tesco (Yorkshire)	Tesco (Wholesale) Ltd	Tesco (Partnership) Limited	Tesco (Overseas) Ltd	Tesco (London) limited	Tesco (Cheshunt) Ltd	Spen Hill Properties Limited	Spen Hill Properties (Southend) Limited	Spen Hill Properties (Holdings) plc	Spen Hill Management Limited	Shopping Centres Ltd	Sheraz Limited	Sanders Supermarkets Limited	S Bottomley & Bros	Riverway Finance	Reynolds (Kent) Ltd	Company Name Ready Pharmacy Limited
Director Director	Director	Director	Director	Director	Director	!	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Appointment Type Director
21/05/1996	01/06/1994	24/02/1990	24/02/1993	15/12/1992	24/02/1990		15/09/1993	18/10/1994	21/05/1996	18/10/1991	12/06/1990	24/02/1990	24/02/1990	19/09/1997	24/02/1990	24/02/1990	24/02/1990	23/04/1990	14/01/1997	20/09/1989	16/10/1990	10/12/1996	27/02/1995	10/10/1997	24/02/1990	24/02/1990	24/02/1990	Appointed 01/06/1994
																												Resigned
																												Reason
England England	England	England	England	England	England		England	England	England	England	Jersey	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	Place of Incorporation England

Internal Appointments

[Contd]

Date as at: 21/07/1998

Full Name: Ager, Rowley [Contd] Person ID: AGE

Number 19542 00636964 299400 3193632 01118945 SC173198 173201 173199 00445790 00445790 00445790 002353133 01503646 00037532 3313032 00519500 3459651 00054776 02600839 00046319 00462398 00607382 00607382 00607382 00048264 SC9944 2331121 SC119497
Company Name Tesco Ireland Limited Tesco Management Ltd Tesco Northern Ireland Limited Tesco Overseas Investments Limited Tesco Overseas Investments Limited Tesco Pension Trustees Ltd TESCO PERSONAL FINANCE GROUP LIMITED Tesco Personal Finance Life Limited Tesco Personal Finance Limited Tesco PLC Tesco PLC Tesco Property Holdings Ltd Tesco Savings Ltd Tesco Services Limited Tesco Services Limited Tesco Stores Limited Tesco St
Appointment Type Director
Appointed 08/05/1997 24/02/1990 08/05/1997 21/05/1996 06/03/1990 17/04/1997 26/06/1997 25/02/1990 05/10/1992 27/06/1990 24/02/1990 05/02/1997 02/03/1997 02/03/1993 24/02/1990 23/06/1993 24/02/1990 23/06/1994 05/09/1994
Resigned
Reason
Place of Incorporation Ireland England England England England England Scotland Scotland Scotland Scotland England

External Appointments

Company Name COLLEAGUES GROUP PLC

<u>Number</u>

Appointed 06/02/1995

<u>Resigned</u> 28/07/1997

Place of incorporation

Date as at: 21/07/1998

Person D: AGB

Full Name: Ager, Rowley [Contd]

[Contd]

Company Name Oasis Stores plc

Number

External Appointments

פֿונט

<u>Appointed</u> 02/02/1994

Resigned

Place of Incorporation

Date as at: 21/07/1998

Full Name: Ager, Stephen

Company Name Tesco Stores Limited

Number 00519500

Internal Appointments

Appointment Type Director

Appointed 09/05/1995

Resigned

Reason

Place of Incorporation England Person ID: AGES

Date as at: 21/07/1998

Full Name: Allen, Anne

<u>Number</u> 00519500

Internal Appointments

Company Name Tesco Stores Limited

Appointment Type Director

Appointed 27/11/1995

Resigned

Reason

Place of Incorporation England

Person D: ALL

Date as at: 21/07/1998

Internal Appointments Hull Name: Bateman, Paul

Company Name Tesco Distribution Limited Tesco Pension Trustees Ltd Tesco Stores Limited

Appointment Type
Director
Director
Director

Appointed 13/12/1994 04/12/1996 08/12/1987

Resigned

Reason

Person ID : BATP

<u>Place of Incorporation</u> England England England

Date as at: 21/07/1998

Person ID: GB

Hull Name: Booth, Graham

<u>Number</u> 00519500

Internal Appointments

Company Name Tesco Stores Limited

Appointment Type Director

Appointed 08/12/1987

Resigned

Reason

Place of Incorporation England

Date as at: 21/07/1998

Person D: BRAK

Full Name: Brandon Keith

Number 00519500 Internal Appointments

Company Name Tesco Stores Limited

Appointment Type Appointed Director 02/03/1987

Resigned

Reason

Place of Incorporation England

Date as at: 21/07/1998

Person ID: BRASH

Full Name: Brasher, Richard

Internal Appointments

<u>Number</u> 00519500

Company Name Tesco Stores Limited

Appointment Type Director

<u>Appointed</u> 04/03/1996

Resigned

Reason

<u>Place of Incorporation</u> England

Date as at: 21/07/1998

Person ID: CLA

Full Name: Clarke, Philip

<u>Number</u> 00519500

Internal Appointments

Company Name Tesco Stores Limited

Appointment Type Appointed 17/07/1995

Resigned

Reason

Place of Incorporation England

Date as at: 21/07/1998

Full Name: Elmer, Anthony

Person LD : El M

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Number SC119496 276770 00519500 SC9944 2331121 SC119497
Company Name Faraday Properties Limited Laws Stores Limited Tesco Stores Limited Wm Low & Company PLC Wm Low Investments Limited Wm Low Supermarkets Limited
Appointment Type Director Director Director Director Director Director Director
Appointed 05/09/1994 05/09/1994 02/03/1987 02/09/1994 05/09/1994 05/09/1994
Resigned 30/01/1997 30/01/1997
Resignation Resignation Resignation
Place of Incorporation Scotland England England Scotland Scotland Scotland Scotland

Date as at: 21/07/1998

Full Name: Fryett Gordon

Person ID: FRX

Internal Appointments

Number 00519500

Company Name Tesco Stores Limited

Appointment Type Appointed 09/05/1995

Resigned

Reason

Place of Incorporation England

Date as at: 21/07/1998

Full Name: Gildersleeve John

Personal S. G. G.

Internal Appointments

Number Company Name	External Appointments	SC119497 Tesco Stores Limited Wm Low & Company PLC SC119497 Wm Low Supermarkets Limited	Number Number East Herts Research Limited SC119496 Faraday Properties Limited Tesco PLC	Sensiminoddy
		ited	U	
Appointed		Director Director Director	Director Director Director	Appointment Type
Doci		02/03/1987 02/09/1994 05/09/1994	01/01/1995 05/09/1994 31/10/1984	Appointed
		30/01/1997	30/01/1997	Resigned
Place of Incorporation		Resignation	Resignation	Reason
		Scotland Scotland	England Scotland England	Place of Incorporation

Date as at: 21/07/1998

Full Name: Glew, Steven

Person LD : GLEW

Internal Appointments

IR156036 IR30383 IR29751 IR28429 IR104943	NI15631 NI11857 IR18493 IR35208 IR68512 IR29412 IR96503 IR35209 NI13682 LIFSPO	Number IR96453 IR84874 IR221720 IR2336 IR96899 BININT 00554415 IR39674 IR39674 IR39674 IR24089 IR21126
LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED (IRELAND) LIMITED Light Bite Mathers Supermarket Mayfield Investments Limited MERRION SHOPPING CENTRE LIMITED	CRAZY PRICES DAILY WRAP PRODUCE LIMITED FAMILY CARE FIVE STAR FIVE STAR SUPERMARKET Ginger Holdings GRITTAR HOUSE CARE KINGSWAY FRESH FOODS LTD LIFESTYLE SPORTS & LEISURE	Company Name ABF TRUSTEE COMPANY OF IRELAND LIMITED Albafare ALDRIN ALEX FINDLATER AND COMPANY BARRANCA BINTAN INTERNATIONAL FDN BERHAD (MALAYSIA) BUYIGht (London) Ltd CARLOW DEVELOPMENTS CLONDALKIN PROPERTIES LIMITED COMMERCIAL INVESTMENTS
Director Director Director Director Director	Director	Appointment Type Director
08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997	08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997	Appointed 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997
	13/11/1997	Resigned
	Resignation	Reason
ireland Ireland Ireland Ireland Ireland	Northern Ireland Northern Ireland Ireland Ireland Ireland Ireland Ireland Ireland Northern Ireland Northern Ireland	Place of Incorporation Ireland

Person ID: GLEW

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N311021 IR84872 IR105277 27172 IR105277 27172 IR30969 787296 IR17313 IR11404 IR219312 IR36991 IR24241 IR36891 IR49851 IR49851 19542 299400 00519500	Internal Appointments
Nisol Limited Outlandus PESENTA POWER IMPORT AND WHOLESALE POWER MEATS POWER Supermarkets Limited PQ DISCOUNT STORES PROVIDERS PROVIDERS PSL PENSION TRUSTEES LIMITED Quinnsworth Quinnsworth (Shannon) R.J.D. Holdings Tesco Ireland Limited Tesco Northern Ireland Limited Tesco Stores Limited	<u>nents</u> [Contd]
Director	Appointment Type
08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997	Appointed
	Resigned
	Reason
Ireland	Place of Incorporation

Date as at: 21/07/1998

Full Name: Hammett, Stephen

Internal Appointments

Number
00519500

Company Name Tesco Stores Limited

> Appointment Type Director

Appointed 27/11/1995

Resigned

Reason

<u>Place of incorporation</u> England

Person D: HAM

Date as at: 21/07/1998

Full Name: Howell, Robert

Internal Appointments

Company Name
BLT Properties Limited
Tesco (Partnership) Limited
Tesco Stores Limited
TGP (Partnership Nominee) Limited

Appointment Type
Director
Director
Director
Director
Director

Appointed 26/11/1996 19/09/1997 27/11/1995 03/11/1997

Resigned

Reason

Person ID: HOM

Place of Incorporation England England England England England

Date as at: 21/07/1998

Full Name: James, Lesley

Person D: JAM

Internal Appointments

01118945 00445790 00519500	3498958	Number 1R96453	
Tesco Pension Trustees Ltd Tesco PLC Tesco Stores Limited	TESCO HEALTHCARE TRUSTEE COMPANY LIMITED	Company Name ABF TRUSTEE COMPANY OF	
Director Director Director	Director	Appointment Type Director	
23/12/1991 06/02/1995 30/01/1990	27/01/1998	Appointed 08/05/1997	
		Resigned	
		Reason	
England England	England	Place of Incorporation Ireland	

Full Name: Leahy, Terence

Person ID : July

IR36991 02412674 02412674 Spen Hil 3304380 Spen Hil 02462858 O2243011 19542 Tesco H 19542 Tesco P 00445790 00445790 00353133 Tesco P 00519500 SC9944 Wm Low	Internal Appointments
CIMITED Quinnsworth Quinnsworth Spen Hill Properties (Holdings) plc Spen Hill Properties (Southend) Limited Spen Hill Properties Limited Tesco Holdings Limited Tesco Ireland Limited Tesco Northern Ireland Limited Tesco PLC Tesco PtC Tesco Stores Limited Wm Low & Company PLC Wm Low Supermarkets Limited	Company Name Buyright (London) Ltd COMAR LIMITED CRAZY PRICES DAILY WRAP PRODUCE LIMITED Faraday Properties Limited KINGSWAY FRESH FOODS LTD LIFESTYLE SPORTS & LEISURE
Director	Appointment Type Director Director Director Director Director Director Director Director Director
08/05/1997 16/05/1994 14/01/1997 16/05/1994 25/02/1997 08/05/1997 08/05/1997 05/10/1992 09/05/1994 02/03/1987 02/09/1994 05/09/1994	Appointed 01/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1994 08/05/1997 08/05/1997
13/10/1997	Resigned 30/01/1997 13/11/1997
Resignation	Reason Resignation Resignation
Ireland England England England England England Ireland Ireland England	Place of Incorporation England England Northern Ireland Scotland Northern Ireland Northern Ireland Northern Ireland Northern Ireland

Date as at: 21/07/1998

MAS

Full Name: Mason, Timothy Person ID:

Number 2972724 SC173198 Internal Appointments

173199 00445790 00519500

Company Name
Tesco Distribution Limited
Tesco Distribution Limited
TESCO PERSONAL FINANCE GROUP
LIMITED
Tesco Personal Finance Limited
Tesco PLC
Tesco Stores Limited

Director Director Director

26/06/1997 06/02/1995 06/11/1990

Appointment Type
Director
Director

Appointed 28/05/1996 17/04/1997

Resigned

Reason

Place of Incorporation England Scotland

Scotland England England

Full Name: Mercer, Paul

Person ID: MER

Internal Appointments

IR156036 IR84872 IR105277 IR30969 IR11404 IR36991 IR36818 02230056 02460426 02412674 3304380 02462858 3436754 2972724 00243011 19542 02353133	Number IR84874 IR2336 00392742 3159425 IR39674 IR24089 IR35208 IR68512 IR96503 IR35209 LIFSPO
(IRELAND) LIMITED Outlandus PESENTA POWER MEATS PROVIDERS Quinnsworth (Dublin) Quinnsworth (Shannon) Shopping Centres Ltd Spen Hill Properties (Holdings) plc Spen Hill Properties (Southend) Limited Spen Hill Properties Limited Tesco (Partnership) Limited Tesco Distribution Limited Tesco Property Holdings Ltd	Company Name Albafare Albafare ALEX FINDLATER AND COMPANY Angel Warehouse Co Ltd BLT Properties Limited CARLOW DEVELOPMENTS CLONDALKIN PROPERTIES LIMITED FIVE STAR FIVE STAR HOUSE CARE LIFESTYLE SPORTS & LEISURE LIMITED
Director	Appointment Type Director
25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/10/1995 16/10/1996 16/10/1996 14/01/1997 27/03/1997 20/11/1995 04/07/1994 08/08/1994 27/06/1994	Appointed 25/09/1997 25/09/1997 10/10/1995 26/11/1996 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997 25/09/1997
13/10/1997	Resigned 13/11/1997
Resignation	<u>Reason</u> Resignation
Ireland England	Place of Incorporation Ireland Ireland England England Ireland

Date as at: 21/07/1998

Full Name: Mercer, Paul Contd

Internal Appointments

[Contd]

Company Name Tesco Stores Limited TGP (Partnership Nominee) Limited

Number 00519500 3459651

Appointment Type Director Director

Appointed 03/07/1995 03/11/1997

Resigned

Reason

Person LD: MER

Place of Incorporation England England

Date as at: 21/07/1998

Person D: ORE

Full Name: O'Reilly, Ian

Internal Appointments

Number
00519500

Company Name Tesco Stores Limited

Appointment Type Director

Appointed 02/03/1992

Resigned

Reason

Place of Incorporation England

Full Name: Potts, David

Person D. : UND

Internal Appointments

NI31420 IR84872 IR105277	IR30383 IR29751 IR28429 IR104943	IR156036	IR96503 IR35209 NI13682 LIFSPO	IR35208 IR68512 IR29412	NI15631 NI11857 IR18493	IR39674 IR24089 IR21126	IR84874 IR221720 IR2336 IR96899 BININT	Nimbor
Nisol Limited Outlandus PESENTA	(IRELAND) LIMITED Light Bite Mathers Supermarket Mayfield Investments Limited MERRION SHOPPING CENTRE	LIFESTYLE SPORTS AND LEISURE	GRITTAK HOUSE CARE KINGSWAY FRESH FOODS LTD LIFESTYLE SPORTS & LEISURE	FIVE STAR FIVE STAR SUPERMARKET Ginger Holdings	CRAZY PRICES DAILY WRAP PRODUCE LIMITED FAMILY CARE	CARLOW DEVELOPMENTS CLONDALKIN PROPERTIES LIMITED COMMERCIAL INVESTMENTS	Albafare ALDRIN ALEX FINDLATER AND COMPANY BARRANCA BARRANCA BARRAN INTERNATIONAL FDN	Company Name
Director Director Director	Director Director Director Director	Director	Director Director Director Director	Director Director Director	Director Director Director	Director Director Director	Director Director Director Director Director	Appointment Type
08/05/1997 08/05/1997 08/05/1997	08/05/1997 08/05/1997 08/05/1997 08/05/1997	08/05/1997	08/05/1997 08/05/1997 08/05/1997 08/05/1997	08/05/1997 08/05/1997 08/05/1997	08/05/1997 08/05/1997 08/05/1997	08/05/1997 08/05/1997 08/05/1997	08/05/1997 08/05/1997 08/05/1997 08/05/1997 08/05/1997	Appointed
			13/11/1997				•	Resigned
			Resignation					Reason
Northern Ireland Ireland Ireland	Ireland Ireland Ireland Ireland	Ireland	ireland Northern Ireland Northern Ireland	reland Ireland Ireland	Northern Ireland Northern Ireland Ireland	Ireland Ireland Ireland	Ireland Ireland Ireland Ireland Malaysia	Place of incorporation

Lall Name: Potts, Dayid [Contd]

Person D. POLD

Number 27172 27172 POWER IMPORT AND WHOLESALE POWER IMPORT AND WHOLESALE R30969 R7296 R7296 R7296 R7296 R717313 R71404 R73691 R736991 R736818 R724241 R736818 R736818 R73690 R736818	Internal Appointments [Contd]
Place of Incorporation Ireland Ireland England Ireland	

Person ID:

RAY

Barraft Viichael

Full Name: Raycraft, Michael

nternal Appointments

02604276
2796653
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2796651
SC119496
02462858
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SC119497 02438072 02690742 02706464 02688996 Number 02690775 02603951 02604269 Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Cowbell Estates Limited Company Name Bride Developments (Borehamwood) Bride Developments Limited Bride Investments (Borehamwood) Bride Developments (Ely) Limited Bride Developments (Middlewich) Bride Developments (Colchester) Bride Developments (Twickenham) Spen Hill Properties Limited Faraday Properties Limited Limited Limited Limited _imited Wm Low Supermarkets Limited Tesco Holdings Limited
Tesco Property Holdings Ltd
Tesco Stores Limited esco Distribution Limited Director Director Appointment Type Director Directo Director Director Directo Directo Appointed 20/09/1996 20/09/1996 20/09/1996 20/09/1996 20/09/1996 20/09/1996 20/09/1996 01/08/1995 10/03/1997 04/12/1995 20/09/1996 18/09/1996 01/08/1996 20/09/1996 20/09/1996 20/09/1996 20/09/1996 20/09/1996 20/09/1996 Resigned Reason England
England England England England England Place of Incorporation England England England

Full Name: Reid; David

Person D: RU

Internal Appointments

02604276 2796653 02706466 02688997 02603952 00978329 00554415 00041420 00161659 715672 2796651	02603951 02438072 02690742	02604269 02706464 02688996	00412420 00288884 02387970 00377197 01114547 00644116 02690775	Number 00399656 00642321
Bride Investments (Colchester) Limited Bride Investments (Cowley) Limited Bride Investments (Ely) Limited Bride Investments (Middlewich) Limited Bride Investments (Twickenham) Limited Bugden (Supermarkets) Ltd Buyright (London) Ltd Cadena Cafes Ltd Charles Phillips COMAR LIMITED Cowbell Estates Limited	Bride Developments (Twickenham) Limited Bride Developments Limited Bride Investments (Borehamwood) Limited	Entition Bride Developments (Colchester) Limited Bride Developments (Ely) Limited Bride Developments (Middlewich) Limited	Bargain Centres (London) Ltd Bathmare Ltd Billjive Limited Bishops Bridge Investments Brace Pinhorne Construction Bride Developments (Borehamwood)	Company Name 3 Guys Ltd. Adsega Itd. Asthony Jackson's Foodfare I imited
Director	Director Director Director	Director Director Director	Director Director Director Director Director Director	Appointment Type Director Director
30/06/1994 16/12/1994 30/06/1994 30/07/1993 25/02/1993 21/02/1986 21/02/1986 21/02/1986 21/02/1986 08/05/1997 16/12/1994	25/02/1993 27/02/1992 25/02/1993	30/06/1994 30/06/1994 30/07/1993	21/02/1986 26/03/1990 21/02/1986 21/02/1986 21/02/1986 21/02/1986 25/02/1993	Appointed 21/02/1986 21/02/1986 21/02/1986
			08/01/1997	Resigned
			Resignation	Reason
England	England England England	England England England	England England England England England	Place of Incorporation England England England England

Person D: RU

Full Name: Reid, David [Contd]

00444715 SC54904 00150835 IR36991 2520986 00557257 00586218 00031903 863973 02230056 00334732	00746821 00746821 SC119496 957526 00612201 00225373 00424791 01675632 00957423 00862336 01485089 NI13682 276770	Internal Appointments Number NI15631 NI11857 00448081 00837173 00649566 01439079
LIMITED London Grocers Ltd Lowfoods Limited Moody & Midgley Quinnsworth Ready Pharmacy Limited Reynolds (Kent) Ltd Riverway Finance S Bottomley & Bros Sanders Supermarkets Limited Shopping Centres Ltd Tesco (Cheshunt) Ltd	Ely Trading Estate Ltd Faraday Properties Limited Fieldcastle Investments Limited Glenne Motors Ltd Goodworths Ltd Harrow Stores Hillards Pension J W Hillard Ltd J.E.Cohen Jivebill Ltd. KINGSWAY FRESH FOODS LTD Laws Stores Limited LJFESTYLE SPORTS & LEISURE	nents [Contd] Company Name CRAZY PRICES DAILY WRAP PRODUCE LIMITED Dairyglen Travel Daylin Stores Discount Supermarkets Ltd Dubpark
Director	Director	Appointment Type Director Director Director Director Director Director Director
21/02/1986 05/09/1994 22/09/1987 08/05/1997 31/01/1997 21/02/1986 21/02/1986 22/09/1987 10/10/1997 26/09/1988 21/02/1988	21/02/1986 05/09/1994 06/11/1995 28/02/1986 21/02/1986 21/02/1986 21/02/1986 21/02/1986 21/02/1986 21/02/1986 08/05/1997 08/05/1994	Appointed 08/05/1997 08/05/1997 08/05/1997 21/02/1986 21/02/1986 21/02/1986
10/12/1996	13/11/1997	Resigned
Resignation	Resignation	Reason
England Scotland England Ireland England England England England England England	Scotland England Northern Ireland Northern Ireland	Place of Incorporation Northern Ireland Northern Ireland England England England England

Person D. Ru

Full Name: Reid, David [Contd]

173199 00445790 02353133 01503646 00037532 00519500 00054776	19542 00636964 299400 3193632 01118945 SC173198	00951257 02770004 02765213 002765211 00243011 02924428 3176368	00334737 01611684 00272420 01218933 FC015640 01070877 3193655 2972724 02846605	Internal Appointments Number
LIMITED Tesco Personal Finance Limited Tesco PLC Tesco Property Holdings Ltd Tesco Savings Ltd Tesco Self Service Ltd Tesco Stores Limited Titus Ward & Co Ltd	Tesco Ireland Limited Tesco Ireland Limited Tesco Management Ltd Tesco Northern Ireland Limited Tesco Overseas Investments Limited Tesco Pension Trustees Ltd TESCO PERSONAL FINANCE GROUP	Tesco Estates Tesco France (Holdings) Limited Tesco Free Limited Tesco Fuel Limited Tesco Holdings Limited Tesco Hungary (Holdings) Limited TESCO INTERNATIONAL SERVICES	Tesco (London) limited Tesco (Overseas) Ltd Tesco (Wholesale) Ltd Tesco (Yorkshire) Tesco Capital Limited Tesco Dispensing Ltd Tesco Distribution Holdings Limited Tesco Distribution Limited Tesco Employees' Share Scheme	nents [Contd] Company Name,
Director Director Director Director Director Director Director Director	Director Director Director Director Director	Director Director Director Director Director Director	Director	Appointment Type
26/06/1997 20/11/1985 27/06/1990 21/02/1986 21/02/1986 19/02/1987 21/02/1987	08/05/1997 30/01/1997 08/05/1997 21/05/1996 21/02/1986 17/04/1997	21/02/1986 15/12/1992 22/02/1993 18/05/1987 01/06/1994 21/05/1996	21/02/1986 21/02/1986 21/02/1986 22/09/1987 12/06/1990 18/10/1991 21/05/1996 13/12/1994 15/09/1993	Appointed
27/02/1998	04/12/1996 27/02/1998			Resigned
Resignation	Resignation Resignation			Reason
Scotland England England England England England England	Ireland England England England England England Scotland	England England England England England England England	England England England Jersey England England England England England	Place of Incorporation England

Full Name: Reid, David [Contd]

Date as at: 21/07/1998

Person D. Rul

	Number	External Appointments	Number 02600839 000462398 00607382 00048264 SC9944 2331121 SC119497
Westbury plc	<u>Company Name</u> Greenalis PLC Legal & General Group	nents	Company Name Ventcourt Limited W.S. Chapman & Co Ltd W.H.Richards Limited Waltham Properties Ltd Williamsons Ltd Williamsons Ltd Wm Low & Company PLC Wm Low Investments Limited Wm Low Supermarkets Limited
			Appointment Type Director
05/06/1989	Appointed 21/02/1994 01/11/1995	· ·	·
)	Appointed 23/04/1993 21/02/1986 29/06/1992 21/02/1986 21/02/1986 21/02/1986 02/09/1994 05/09/1994
1996			Resigned
	Place of incorporation		Reason
			Place of Incorporation England England England England England England Scotland Scotland Scotland

Date as at: 21/07/1998

Person LD: RIS

Full Name: Risk, Michael

Number 00636964 00519500

Internal Appointments

Company Name
Tesco Management Ltd
Tesco Stores Limited

Appointment Type Director Director

Appointed 01/01/1983 26/01/1996

Resigned 12/07/1994

<u>Reason</u> Resignation

Place of Incorporation England England

Date as at: 21/07/1998

Full Name: ROBBINS, NOEL

Internal Appointments

Company Name Tesco Stores Limited

<u>Number</u> 00519500

Appointment Type Director

Appointed 22/07/1996

Resigned

Reason

<u>Place of Incorporation</u> England

Person D: ROBN

Date as at: 21/07/1998

Person ID : SMIC

Full Name: Smith, Colin

Internal Appointments
Number
00519500 T

Company Name Tesco Stores Limited

> Appointment Type Director

Appointed 09/05/1995

Resigned

<u>Reason</u>

Place of Incorporation England

Date as at: 21/07/1998

Person 1D: VAL

Full Name: Tattersall, Derek

<u>Number</u> 00519500 Internal Appointments

Company Name Tesco Stores Limited

Appointment Type Appointed 02/03/1987

Resigned

Reason

<u>Place of Incorporation</u> England

Secretariat for Windows

Page 1

Date as at: 21/07/1998

Person LUXU

Hull Name: Uwins, Simon

<u>Number</u> 00519500

Internal Appointments

Company Name Tesco Stores Limited

Appointment Type Director

Appointed 09/05/1995

Resigned

ned Reason

<u>Place of Incorporation</u> England

Date as at: 21/07/1998

Person ID:

MHW

Full Name: Wemms, John

	Number 01118945 SC173198	Internal Appointments
LIMITED	Company Name Tesco Pension Trustees Ltd Tesco Personal Finance GROUP Director	nts
Director	Appointment Type Director Director	
27/02/19	11/12/19 27/02/19	> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Appointed 11/12/1989 27/02/1998

Resigned

Reason

<u>Place of Incorporation</u> England Scotland

Scotland England England

External Appointments

173199 00445790 00519500

Tesco Personal Finance Limited
Tesco PLC
Tesco Stores Limited

Director Director Director

27/02/1998 12/04/1989 02/03/1987

Number

Company Name House of Fraser PLC UK Boardsailing Ass. Ltd.

Appointed 05/09/1996

Resigned

Place of Incorporation

Secretariat for Windows

1

Date as at: 21/07/1998

Person ID: WILD

Full Name: Wild, David

<u>Number</u> 00519500

Internal Appointments

Company Name Tesco Stores Limited

> Appointment Type Director

Appointed 19/10/1992

Resigned

<u>d Reason</u>

Place of Incorporation England