

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 658774

Company Name in full EUROPA FOODS LIMITED

Date of appointment Day Month Year
19 04 2004

†Date of Birth Day Month Year
2 8 0 2 1 9 5 6

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Sir

*Honours etc

Forename(s)

Terence Patrick

Surname

Leahy

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



Post town

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships (additional space overleaf)

See Attached List.

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

Consent signature

Date

20/04/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nadine Sanhan

Date

20/04/2004

(**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Company Number

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**

Go Back

Name: TERENCE PATRICK LEAHY
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a Service Address

Date of Birth: 28/02/1956

DIRECTOR
Occupation: **Appointed: 05/10/1992**
Company Number: DIRECTOR
Company Name: 00445790
TESCO PLC
Active

DIRECTOR
Occupation: **Appointed: 09/05/1994**
Company Number: DIRECTOR
Company Name: 02353133
TESCO PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation: **Appointed: 16/05/1994**
Company Number: DIRECTOR
Company Name: 02462858
T&S STORES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 16/05/1994**
Company Number: DIRECTOR
Company Name: 02412674
SPEN HILL PROPERTIES (HOLDINGS) PLC
Active

DIRECTOR
Occupation: **Appointed: pre 07/06/1992**
Company Number: DIRECTOR
Company Name: 00519500
TESCO STORES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 14/01/1997**
Company Number: DIRECTOR
Company Name: 03304380
SPEN HILL PROPERTIES (SOUTHEND) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 25/02/1997**
Company Number: DIRECTOR
Company Name: 00243011
TESCO HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/05/1997
DIRECTOR
00554415
BUYRIGHT (LONDON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/05/1997
DIRECTOR
00299400
STEWARTS SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/05/1997
DIRECTOR
00715672
COMAR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/06/1999
COMPANY DIRECTOR
03794290
LIVERPOOL VISION
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2003
COMPANY DIRECTOR
04540014
TESCO SWAP REALISATION COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
01228935
T & S STORES 2003 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/03/2003
DIRECTOR
FC024402
TESCO CAPITAL NO.2 LIMITED
Active

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES

[Go Back](#)

Name: TERRENCE PATRICK LEAHY
Nationality: BRITISH
Latest Address: ARMITAGE HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL

Date of Birth: 28/02/1956

DIRECTOR	Appointed: 17/12/2001
Occupation:	DIRECTOR
Company Number:	<u>02796568</u>
Company Name:	BEEHYTHE ESTATES LIMITED
	Active

This screen does not include