

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
02 01 1953

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

Ms.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Lucy Jeanne

Surname

Neville-Rolfe

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

Tesco House, Delamare Road,



Post town

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See Attached List

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

Consent signature

Lucy Jeanne Neville-Rolfe

Date

20/04/2004

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

A director, secretary etc must sign the form below.

Signed

Nadine Sanha

Date

20/04/2004

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..

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

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



A04
COMPANIES HOUSE
22/04/04

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: LUCY JEANNE NEVILLE ROLFE
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL

Date of Birth: 02/01/1953

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 00313422
Company Name: LEE (SOUTHERN) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02072535
Company Name: GILTBONUS PUBLIC LIMITED COMPANY
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 01361193
Company Name: ACTADO LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 00256555
Company Name: PAPER CHAIN (EAST ANGLIA) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 00009850
Company Name: T & S PROPERTIES LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02467178
Company Name: MISSELBROOK & WESTON LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 01228935
Company Name: T & S STORES 2003 LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00758178</u> ANTHONY HEAGNEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01746058</u> DAY AND NITE STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02846605</u> TESCO EMPLOYEES' SHARE SCHEME TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02353133</u> TESCO PROPERTY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03658402</u> WNFS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02331121</u> WM LOW INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00048264</u> WILLIAMSONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03193655</u> TESCO DISTRIBUTION HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01070877</u> TESCO DISPENSING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00636964</u> TESCO MANAGEMENT LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00978329
BUGDEN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00448081
DAIRYGLEN TRAVEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02796651
COWBELL ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2004
COMPANY DIRECTOR
01118945
TESCO PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00198980
ONE STOP COMMUNITY STORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02477253
T & S STORES TRUSTEE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02485417
M & W LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
01478218
ALFRED PREEDY & SONS (TRUSTEES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02159775
GIBBS NEWSAGENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
01689778
TOOGOOD'S NEWSMARKET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00744680
GIBBS NEWS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
04780734
TESCO MOBILE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
03869778
TESCO WORLDWIDE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
SC119496
FARADAY PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
SC054904
LOWFOODS LIMITED
Active

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES

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Name: LUCY NEVILLE ROLFE
Nationality: BRITISH
Latest Address: 113 SAINT GEORGES ROAD
LONDON
Postcode: SE1 6HY

Date of Birth: 02/01/1953

Company Appointments: Current: 1

DIRECTOR
Occupation: Appointed: 06/06/2001
Company Number: 03413903
Company Name: THE FOOD FOUNDATION
Active

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES

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Name: LUCY JEANNE NEVILLE-ROLFE
Nationality: BRITISH
Latest Address: 113 ST GEORGES ROAD
LONDON
Postcode: SE1 6HY

Date of Birth: 02/01/1953

DIRECTOR	Appointed: 01/03/1998
Occupation:	DIRECTOR TESCO
Company Number:	<u>00405720</u>
Company Name:	BRITISH RETAIL CONSORTIUM
	Active

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES

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Name: LUCY JEANNE NEVILLE-ROLFE
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESTNUT
HERTFORDSHIRE
Postcode: EN8 9SL

Date of Birth: 02/01/1953

DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC119497</u>
Company Name:	WM. LOW SUPERMARKETS LIMITED
	Active
