



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288a

## 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  
3 1 0 5 2 0 0 5

†Date of  
Birth

Day Month Year  
1 4 0 5 1 9 6 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

Mr

\*Honours etc

Forename(s)

Jonathan Mark

Surname

Lloyd

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

Company Secretary

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

31/5/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*JB O'Leary*

Date

8/6/2005

(\*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

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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A47  
COMPANIES HOUSE

0123  
28/06/05

A16  
COMPANIES HOUSE

0551  
10/06/05

Form May 2004

**Company Number**

658774

† Directors only.

† Other directorships

Beehythe Estates limited

Bugden Ltd

Cambridge Riverside Management Company Limited

Country Market Limited (The)

Cullen's Holdings Limited

Cullen's Patisseries Limited

Cullen's Stores Limited

J.E.Cohen &amp; Company Limited

Latitude Management Company Limited

M. Copeland Limited

New Clapton Stadium Company Limited

NPL (Hardgate) Limited

Red &amp; 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

**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**

658774

† Directors only.

† Other directorships

Spenn Hill Properties (Holdings) plc

Spenn Hill Properties (Southend) Limited

Statusfloat Limited

Tesco (Overseas) Ltd

Tesco (Partnership) Limited

Tesco Distribution Holdings Limited

Tesco Distribution Limited

Tesco Estates Limited

Tesco Holdings Limited

TESCO INTERNATIONAL SERVICES LIMITED

Tesco Overseas Investments Limited

Tesco Overseas ULC

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 QUEST Limited

Tesco Seacroft Limited

Tesco Swap Realisation Company Limited

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TESCO SWAP REALISTION COMPANY (NO.2) LIMITED

tesco worldwide limited

Waltham Abbey Developments Limited

Worple Road Plc

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