

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

01118945

Company Name in full

Tesco Pension Trustees Ltd



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
14	07	97

† Date of birth

Day	Month	Year
21	07	53

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Susan

Surname

Marriott

Previous
Forename(s)Previous
SurnameUsual residential
address

19 Heather Way

Holymoorside

Post town

Postcode S42 7EX

County / Region

Chesterfield

Country

† Nationality

BRITISH

† Business occupation

RECEPTIONIST

† Other directorships

NONE

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

Consent Signature

Date

1.8.97

A director, secretary etc must sign the form below.

Signed

Date

11/9/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A19 *A1D52YTM* 470
COMPANIES HOUSE 04/09/97

SARAH DERRETT, CORPORATE SECRETARIAT

TESCO PLC, TESCO HOUSE
DELAMARE ROAD, CHESHUNT
WALTHAM CROSS, HERTS EN8 9SL

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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†Other directorships

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.

- 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 preceded it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]