



288a

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 01118945

Company Name in full Tesco Pension Trustees Ltd

Date of appointment
Day Month Year
1 6 0 3 2 0 0 6

†Date of Birth
Day Month Year
1 0 0 7 1 9 5 7

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)

David

Surname

Turner

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

England

†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

Date

19/4/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

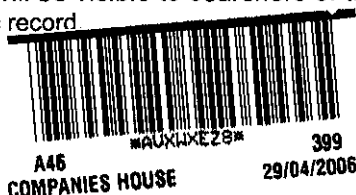
Signed

Date

19/04/06

(*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



Form May 2004

Kerene Nicholas

Tesco House, Delamare Road, Cheshunt, Hertfordshire

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

Company Number

01118945

† Directors only.

† Other directorships

Actado Limited

Alfred Preedy & Sons (Trustees) Limited

Alfred Preedy & Sons Limited

Anthony Heagney Limited

Buy-Wise Limited

Day And Nite Stores Limited

Dillons Newsagents Limited

Gibbs News Limited

Gibbs Newsagents Limited

Giltbonus Public Limited Company

Lee (Southern) Limited

M & W Limited

One Stop Community Stores Limited

One Stop Convenience Stores Limited

One Stop Stores Trustee Services Limited

Paper Chain (East Anglia) Limited

Peter B. Harris Limited

T & S Management Services Limited

T & S Stores Management Limited

T&S Properties 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

01118945

† Directors only.

† Other directorships

T&S Stores Limited

Toogood's Newsmarket Limited

Tesco Stores CR a.s. resigned on 09/09/2005

TESCO STORES SR, a.s. resigned on 09/09/2005

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