



**Companies House**

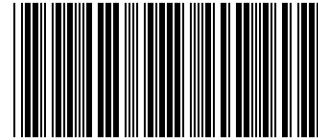
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TESCO PENSION TRUSTEES LIMITED**

*Company Number:* **01118945**



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*Received for filing in Electronic Format on the:* **19/03/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **19/02/2007**

*Name:* **MS CATHERINE JANET GLICKMAN**

*Consented to Act:* **Yes**

*Usual Residential Address* **TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM EN8 9SL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **21/09/1957** *Nationality:* **BRITISH**

*Occupation:* **PERSONNEL DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**