

Please complete in typescript, or in bold black capitals.

CHFP029

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

Company Numbe	01118945
Company Name in ful	Tesco Pension Trustees Ltd
Date of	Day Month Year Day Month Year
appointment	- 10 1 10 5 12 0 0 7 1 1 1 7 10 4 1 1 0 6 9 F
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	Ms *Honours etc
Notes on completion appear on reverse Forename(s)	Alison
Surname	Shankly
Previous Forename(s)	11040005
†† Tick this box if the †† Usual residential	03.113(0)
address shown is a service address for	CA at state Hoald BCCO HOUSE, Deutsele losp,
the beneficiary of a Confidentiality Order	10 12 CHESILIT Postcode 548 95L
granted under the provisions of section 723B of the County / Region	Hertfordshire Country England
†Nationality	Bntish †Business occupation Director
†Other directorships	
(additional space overleaf	I consent to act as " director / sucretary of the above named company
Consent signature	Much Shunty Date 3/5/2007
* Voluntary details † Directors only **Delete as appropriate	A director, secretary etc must sign the form below
Signed	Date 15/5/2009
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	Kerrene Nicholas
contact you if there is a query on the formation that you	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL
	Tel 01992-644840
DAY 19	DX number DX exchange
A089KQ26	When you have completed and signed the form please send it to the
O A12 02/06/2007 384 COMPANIES HOUSE	Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
"ADUR1PME"	for companies registered in England and Wales or
A32 17/05/2007 52 FG COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

4. 4		
•	Company Number	01118945
† Directors only	†Other directorships	
NOTES		
or secretary is a corpora	s NOT INITIALS If the director ation or Scottish firm, show the and registered or principal office line	
Give previous forename - for a married woman, known before marriage	the name by which she was	
- for names not used sir least 20 years	nce the age of 18 or for at	
instead of or in addition and need not give the na	wn by a title may state the title to the forenames and surname ame by which that person was 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 comp times during the past five concerned was a directo		
- dormant		
making the return, or	h wholly owned the company	
 another wholly owned s company 	ubsidiary of the same parent	