

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
appointmentDay Month Year
0 2 0 3 2 0 0 4†Date of
BirthDay Month Year
0 2 0 1 1 9 5 3**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

Ms.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lucy Jeanne

Surname

Neville-Rolfe

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

Tesco House, Delamare Road

Post town

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

England

†Nationality

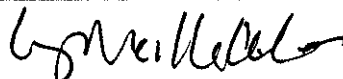
British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature**Date**

17/03/2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.**Signed****Date**

17/03/2004

(**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..

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

for companies registered in England and Wales

DX 33050 Cardiff**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**or
DX 235 Edinburgh**A07
COMPANIES HOUSE0477
31/03/04

3 Guys Ltd.
Adsega Limited
Anthony Jackson's Foodfare Limited
Beehythe Estates limited
Billjive Limited
Bishops Bridge Investments Limited
Brace Pinhorne Construction Company Limited
Bride Developments (Borehamwood) Limited
Bride Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
BROUGHTON RETAIL PARK NOMINEE 1 LIMITED
Broughton Retail Park Nominee 2 Limited
Broughton Retail Park Nominee 3 Limited
Broughton Retail Park Nominee 4 Limited
Bugden Ltd
Buyright (London) Ltd
Cadena Cafes Ltd
Charles Phillips & Company Limited
COMAR LIMITED
Cowbell Estates Limited
Dairyglen Travel Limited
Daylin Stores Limited
Dubpark Limited
East Herts Research Limited
Ely Trading Estate Ltd
Faraday Properties Limited
Fieldcastle Investments Limited
FLITWICK PHARMACIES LIMITED
G. H. LANGLEY (PHARMACY) LIMITED
Glenne Motors Ltd
Harrow Stores(Watford) Limited
Hillards Pension Trustees Limited
J W Hillard Ltd
J.E.Cohen & Company Limited
Jivebill Ltd.
Laws Stores Limited
Lowfoods Limited
Moody & Midgley Limited
New Clapton Stadium Company Limited
NPL (Hardgate) Limited
Ready Pharmacy Limited
Riverway Finance Company Limited
S Bottomley & Bros Limited
Sanders Supermarkets Limited
Seacroft Green Nominee 1 Limited
Seacroft Green Nominee 2 Limited
Sheraz Limited

Spen Hill Management Limited
Spen Hill Properties (Holdings) plc
Spen Hill Properties (Southend) Limited
Stewarts Supermarkets Limited
T&S Stores Limited
Tesco (Cheshunt) Ltd
Tesco (London) Limited
Tesco (Overseas) Ltd
Tesco (Partnership) Limited
Tesco (Wholesale) Ltd
Tesco (Yorkshire) Limited
Tesco card Services Limited
Tesco Dispensing Ltd
Tesco Distribution Holdings Limited
Tesco Distribution Limited
Tesco Employees' Share Scheme Trustees Limited
Tesco Estates Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco Insurance Limited
TESCO INTERNATIONAL SERVICES LIMITED
Tesco Management Ltd
Tesco Mobile Communications Limited
Tesco Mobile Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Property Holdings Ltd
Tesco Property Partner (GP) Limited
Tesco Savings Ltd
Tesco Seacroft Limited
Tesco Self Service Ltd
Tesco Services Limited
Tesco Stores Limited
Tesco Swap Realisation Company Limited
TESCO SWAP REALISATION COMPANY (NO.2) LIMITED
tesco worldwide limited
Tesco.Com Limited
TGP (Partnership Nominee) Limited
Ventcourt Limited
W.H.Richards Limited
Waltham Abbey Developments Limited
Williamsons Ltd
Wm Low Investments Limited
Wm Low Supermarkets Limited
WNFS Limited

T & S Stores Trustee Services Limited
Actado Limited
Alfred Preedy & Sons Limited
Alfred Preedy & Sons (Trustees) Limited
Anthony Heagney Limited
Buy-Wise Limited
Day And Nite Stores Limited
Dillons Newagents Limited
Gibbs News Limited
Gibbs Newsagents Limited
Giltbonus Public Limited Company
Lee (Southern) Limited
M & W Limited
Misselbrook & Weston Limited
One Stop Community Stores Limited
Paper Chain (East Anglia) Limited
Peter B. Harris Limited
Precedent Limited
T & S Management Services Limited
T & S Properties Limited
T & S Stores 2003 Limited
T & S Stores Management Limited
Toogood's Newsmarket Limited