

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** 1481933**Company Name in full** LA BOUCHERIE LIMITED**Date of appointment**
Day Month Year
19 04 2004**†Date of Birth**
Day Month Year
2 8 0 2 1 9 5 6**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

Sir

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Terence Patrick

Surname

Leahy

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

United Kingdom

†Nationality

British

†Business occupation

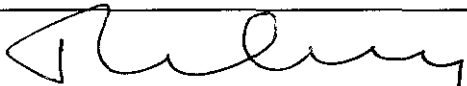
Chief Executive Officer

†Other directorships
(additional space overleaf)

See Attached List.

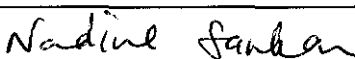
Consent signature

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

**Date**

20/04/2004

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

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

20/04/2004

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..

(a director / secretary / administrator / administrative receiver / receiver manager / receiver)**

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

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**

Go Back

Name: TERENCE PATRICK LEAHY
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a Service Address

Date of Birth: 28/02/1956

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/10/1992
DIRECTOR
00445790
TESCO PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/05/1994
DIRECTOR
02353133
TESCO PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/05/1994
DIRECTOR
02462858
T&S STORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/05/1994
DIRECTOR
02412674
SPEN HILL PROPERTIES (HOLDINGS) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 07/06/1992
DIRECTOR
00519500
TESCO STORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/01/1997
DIRECTOR
03304380
SPEN HILL PROPERTIES (SOUTHEND) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/1997
DIRECTOR
00243011
TESCO HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/05/1997
DIRECTOR
00554415
BUYRIGHT (LONDON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/05/1997
DIRECTOR
00299400
STEWARTS SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/05/1997
DIRECTOR
00715672
COMAR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/06/1999
COMPANY DIRECTOR
03794290
LIVERPOOL VISION
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2003
COMPANY DIRECTOR
04540014
TESCO SWAP REALISATION COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
01228935
T & S STORES 2003 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/03/2003
DIRECTOR
FC024402
TESCO CAPITAL NO.2 LIMITED
Active

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**

Go Back

Name: TERRENCE PATRICK LEAHY
Nationality: BRITISH
Latest Address: ARMITAGE HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL

Date of Birth: 28/02/1956

DIRECTOR
Occupation: Appointed: 17/12/2001
DIRECTOR
Company Number: 02796568
Company Name: BEEHYTHE ESTATES LIMITED
Active

This screen does not include