

288a

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

Company Number 02230056

Company Name in full Shopping Centres Ltd



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
16 03 98

† Date of birth Day Month Year

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Martin John

Surname

Field

Previous Forename(s)

Previous Surname

Usual residential address

1 Hole Farm Cottages,

Albury Hall Park, Albury,

Post town

Ware,

Postcode

SG11 2JE

County / Region

Herts

Country

England.

† Nationality

† Business occupation

† Other directorships

**Consent Signature**

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

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

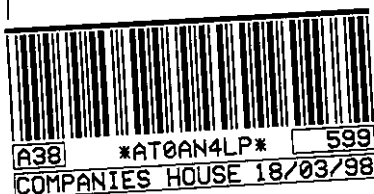
\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

SARAH DERRETT, CORPORATE SECRETARIAT

TESCO PLC, TESCO HOUSE  
DELAMARE ROAD, CHESHUNT  
WALTHAM CROSS, HERTS EN8 9SL



arc code

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

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†Other directorships

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.

- 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

[illegible]

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.