



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number

223 0056

Company Name in full

SHOPPING CENTRES LIMITED

### Appointment form

Appointment as director

Date of appointment  
Day Month Year  
26 06 2001

†Date of Birth  
Day Month Year  
05 01 1964



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)

JULIA MARY

Surname

PENFOLD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

33 GURNEY DRIVE

Post town

LONDON

Postcode

N2 0DF

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED  
SURVEYOR

†Other directorships  
(additional space overleaf)

SEACROFT GREEN NOMINEE 1 LIMITED; SHOPPING CENTRES LTD

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

Consent signature

*Julia Penfold*

Date

21/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Nadine Sanikar*

Date

21/2002

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

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.

NADINE SANIKAR, TESCO PLC

TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTS,

EN8 9SL

Tel 01992 644835

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, CF4 3UZ

DX 33050 Cardiff



**Company Number**

2230056

† Directors only.

† Other directorships

SPENHILL PROPERTIES LIMITED; TESCO SEACROFT

LIMITED; SPENHILL PROPERTIES (SOUTHWEND) LIMITED;

SPENHILL MANAGEMENT LIMITED;

SPENHILL PROPERTIES (HOLDINGS) PLC,

BROUGHTON RETAIL PARK NOMINEE 1,

BROUGHTON RETAIL PARK NOMINEE 2,

BROUGHTON RETAIL PARK NOMINEE 3,

BROUGHTON RETAIL PARK NOMINEE 4,

**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.