



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

246 0426

Company Name in full

SPEN HILL MANAGEMENT LIMITED

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

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; TESCO SEACROFT 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 Sankar

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 SANKAR, 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



A07
COMPANIES HOUSE

0440
28/06/02

246 0426

† Other directorships

SHOPPING CENTRES LIMITED; SPENHILL PROPERTIES

LIMITED; SPENHILL PROPERTIES (SOUTHERN) LIMITED;

SPENHILL PROPERTIES (HOLDINGS) PLC

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

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.

Broughton Retail Park Nominee 1,

Broughton Retail Park Nominee 2,

BROUGHTON RETAIL PARK NOMINEE 3.

BROUGHTON RETAIL PARK NOMINEE 4

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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