

# 288a

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

**Company Number**

02460426

**Company Name in full**

Spem Hill Management Limited



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

Date of appointment Day Month Year  
04 12 97

† 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

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

**Consent Signature**

**Date**

4.12.97

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

**Date**

4.12.97

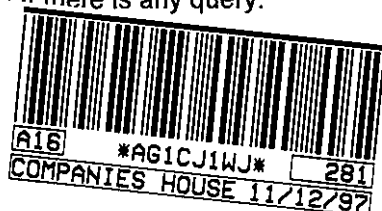
\*\* Please delete as appropriate

(\*\*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.

**SARAH DERRETT, CORPORATE SECRETARIAT**

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



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

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 preceded to it.

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.

[illegible]