

# 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
11	06	47

**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)

John Anthony

Surname

Bailey

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

9 Poet's Gate

St James' Road

Post town

Goffs Oak

Postcode

EN7 6SB

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships

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

**Consent Signature**

**Date**

9.12.97

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

**Date**

9.12.97.

\*\* 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**



A16 \*AG1CL1WL\* 283  
COMPANIES HOUSE 11/12/97

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

**Other directorships.**

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.