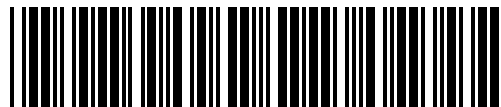




Appointment of Director

Company Name: **Tesco Distribution Holdings Limited**

Company Number: **03193655**



Received for filing in Electronic Format on the: **14/09/2021**

XAD00C21

New Appointment Details

Date of Appointment: **09/09/2021**

Name: **MR DAVID WHEELER**

The company confirms that the person named has consented to act as a director.

Service Address: **TESCO HOUSE SHIRE PARK
KESTREL WAY
WELWYN GARDEN CITY
UNITED KINGDOM
AL7 1GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1984**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor