

288a

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

Company Number 3436754

Company Name in full Tesco (General Partner) Limited



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

Date of appointment Day Month Year  
19 9 97

† Date of birth Day Month Year  
01 07 45

**Appointment form**

Notes on completion  
appear on reverse.

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

Forename(s)

Rowley Stuart

Surname

Ager

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

Cirrus Building

Shire Park

Post town

Welwyn Garden City

Postcode

AL7 1TW

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

19/9/97

A director / secretary etc must sign the form below.

Signed

Date

19/9/97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A35 \*AG8SLZLV\* 574  
COMPANIES HOUSE 02/10/97

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**

**Company Number**

3436754

† Directors only.

† Other directorships

**Other Current Directorships**

Tesco PLC

Oasis Stores plc

Shopping Centres Ltd

Tesco Personal Finance Group Limited

**Other Past Directorships**

COLLEAGUES GROUP PLC

**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 preceded 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.