

288a

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

Company Number **3459651**

Company Name in full **TGP (Partnership Nominee) Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
3 11 97

† Date of birth Day Month Year
26 06 52

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) **Paul Vincent**

Surname **Mercer**

Previous Forename(s)

Previous Surname

Usual residential address

Clearwater, Chapel Road

Rowledge

Post town **Farnham**

Postcode **GU10 4AN**

County / Region **Surrey**

Country **England**

† Nationality **British**

† Business occupation **Director**

† Other directorships (See continuation sheet)

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

Consent Signature

Date **3.11.97**

* Voluntary details.

† Directors only.

Signed

Date **3.11.97**

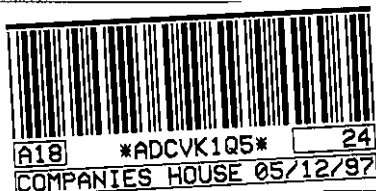
A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SARAH DERRETT, CORPORATE SECRETARIAT

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

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.



A18 *ADCVK1Q5* 24
COMPANIES HOUSE 05/12/97

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

Other Current Directorships

BLT Properties Limited

Shopping Centres Ltd

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 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.

[illegible]