

288a (ef)

Appointment of a Director or Secretary



Company Name: TESCO HOME SHOPPING LIMITED

Company Number: 03639975

Received for filing in Electronic Format on the: 08/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/11/2008

Name: MR JONATHAN MARK LLOYD

Consented to Act: YES

Usual Residential Address: NEW TESCO HOUSE DELAMARE ROAD

CHESHUNT

HERTS

UNITED KINGDOM

EN8 9SL

Date of Birth: 14/05/1966 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/12/2008 Authenticated: Yes (E/W)