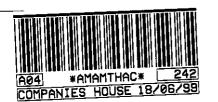


## **APPOINTMENT of director or secretary**

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

	Company Number	3639	975	•	•		$\bigcap$			
C	ompany Name in full	Tesc	o Home	Shoppi	ng Limite	ed				
	· · · · · · · · · · · · · · · · ·	te of	Day <b>29</b>	Month 06	Year 99	†Date of B		Day 17	Month	Year 56
*F288	A C 5 0 * appoint Appointment as director	ment	L ]	s secreta	L	Please mark the	appropria	te box.	If appointme	
Appointment form		Mr	]			a director and so	Ĺ	ark boti	h boxes.	
	Forename(s)	Walte	Walter Murray							
Notes on completion appear on reverse.	Surname	Biacl	kwood							
	Previous Forename(s)					·-				
	Previous Surname									
Usual residential address			25 Landseer Avenue							
			Tingley							
			~~			· · · · ·	· <del></del>			
Post town  County / Region		Wakefield				Postcode WF3 1UE				
		West Yorkshire			Country					
	† Nationality	British	1	· · · · · · · · · · · · · · · · · · ·		Business coupation	Director			
	† Other directorships	(See continuation sheet).								
	(additional space overleaf)	1 conse	nt to act a	s ** directo	r / secretary	of the above n	amed co	mpany	/	
* Voluntary details. † Directors only.	Consent Signature	W		1	1		Date	10	16/97	ì
** Please delete as appropri	Signed_	4	A	<del>)</del>		n the form be	Date		7 receiver)	9
Please give the nan telephone number a a DX number and E	and, if available,			5 GVA		Y UHAR	F		<del></del>	

the person Companies House should contact if there is any query



Эb

WHARF ST. SHIPLEY B017 70W BRADFORD

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

Com	panv	/ Nur	nber
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		,
† Directors only.	† Other directorships	Current Directorships for Mr Walter Murray Blackwood
		Grattan Logistics Limited
		Grattan plc
NOTES		
the director or secre Scottish firm, show t	nes, NOT INITIALS. If tary is a corporation or the name on surname r principal office on the	
Give previous forena except:		
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>		
or for at least 2	used since the age of 18 0 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 was known before he title or succeeded to	which that person e or she adopted the	
Other directorsh	ins	
Give the name of ev	•	
	s a director or has been a in the past five years.	
You may exclude a compor at all times during the person concerned was dormant - a parent company which the company making the another wholly owned susame parent company.	the past five years when	
	which wholly owned	
	the return, or d subsidiary of the	