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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3840206

Company Name in full

TBL (BROMLEY) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 8, Month: 11, Year: 99

†Date of Birth  
Day: 18, Month: 04, Year: 50

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ROBERT

Surname

HOWELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

30 BEECH DRIVE

Post town

LONDON

Postcode

N2 9NY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TREASURER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.  
† Directors only.

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company  
Date: 15.11.99

A director, secretary etc must sign the form below.

Signed

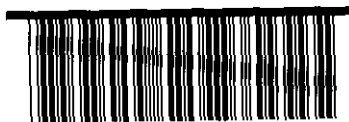
Date: 15.11.99

\*\*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.

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

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 4HB  
142/B45.1680/63708 Tel 0171 533 2222  
DX number DX 255 LONDO DX exchange CHANCERY LANE



A01  
COMPANIES HOUSE  
Laserform International 1/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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**

3840206

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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 succeeded 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.

## ROBERT HOWELL

Date of birth: 18.04.1950  
Nationality: British  
Occupation: Treasurer  
Home Address: 30 Beech Drive  
London N2 9NY  
England

### Directorships:

<b>Company name</b>	<b>Company number</b>	<b>Date appointed</b>	<b>Place of incorporation</b>
BLT Properties Limited	3159425	26.11.96	England
Shopping Centres Ltd	02230056	08.06.99	England
Tesco (Partnership) Limited	3436754	19.09.97	England
Tesco Stores Limited	00519500	27.11.95	England
TGP (Partnership Nominee) Limited	3459651	03.11.97	England