

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3869778

Company Name in full tesco worldwide limited

Date of appointment
Day Month Year
3 | 1 | 0 | 8 | 2 | 0 | 0 | 4

†Date of Birth
Day Month Year
1 | 8 | 0 | 7 | 1 | 9 | 6 | 9

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 Mrs *Honours etc

Forename(s) Helen Jane

Surname O'Keefe

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 35 Luxford Place



Post town Sawbridgeworth

Postcode CM21 9JB

County / Region Hertfordshire

Country United Kingdom

†Nationality British

†Business occupation Company Secretary

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Helen Jane O'Keefe

Date 24/09/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kerrene Nicholas

Date 24/09/2004

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

Kerrene Nicholas

Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Tel 01992-644840

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

3869778

† Directors only.

† Other directorships

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.