



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number

3942522

Company Name in full

TESCO.COM LIMITED



* F288AD40 *

Appointment
form

Date of appointment
Day Month Year
29 06 2000

†Date of Birth
Day Month Year
23 07 1957

Appointment as director



as secretary



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

NAME
Notes on completion
appear on reverse.

*Style / Title

*Honours etc

Forename(s)

TIMOTHY JOHN ROLLIT

Surname

MASON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STAR WOOD HOUSE, AVENUE 1 PARK

Post town

LETCWORTH

Postcode

SG 6 2HB

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

TESCO DISTRIBUTION LIMITED

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

Consent signature

Timothy John Rollit

Date

29/6/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/6/00

** Please delete as appropriate.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact.

NADINE SANKAR, TESCO PLC, TESCO HOUSE,
DEGLAM ARE ROAD, CHESHUNT, HERTS, EN8 9SL

Tel

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, 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



A40
COMPANIES HOUSE
COMPANIES HOUSE
14/03/01
01/08/00

Form revised March 1995

Company Number

3942522

† Directors only.

† Other directorships

TESCO PERSONAL FINANCE GROUP

TESCO PERSONAL FINANCE LIMITED

TESCO PLC

TESCO STORES LIMITED

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.
