

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

A20 COMPANIES HOUSE 0071

10/11/00

28/10/00

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

	Company Number	4012238										
Company Name in full			TESCO MERCHANT SERVICES LIMITED									
* F288 <i>A</i>	AD40 * Da	te of	Day 10	Month 10	Year		<del></del>	Day	Month	Year		
Appointmen	appointr		10	10	00		te of Birth		<u> </u>	 		
form	Appointment as director			as se	cretary	X	Please mark the as a director and					
Notes on completion appear on reverse.	NAME *Style / Title	Miss *Honours etc										
	Forename(s)	Nadine Amanda										
	Surname	Sankar										
Previous Forename(s)			Previous Surname(s)									
	90 Ebury Road											
Post town County / Region			Watford Postcode					WD172SB				
			Country									
	†Nationality	†Busines				ess occupation		<u> </u>				
†Other directorships (additional space overleaf)												
		l cons	ent to ac	t as ** (	<del>directo</del> r /	secretar	y of the above	-				
	Consent signature	Na	due	Sa.	ha	_	Date	24	oct 2	(UUU 		
* Voluntary details. † Directors only.		A dire	ector, se	cretary	etc mu	st sign t	he form belo	w.				
,,	Signed	لد		$\geq$			Date	2	4 001	2000		
** Please delete as app	propriate.	(** a director./ secretary / administrator-/ administrative receiver / reseiver manager / receiver)										
Please give the	Liz Richards, Tesco House, Delamare Road,											
telephone number and, if available, a DX number and Exchange of			Cheshunt, Hertfordshire EN8 9SL									
the person Com	Tel											
		DX number DX exchange										
A12	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House Crown Way Cardiff CE4.317  DX 33050 Cardiff											

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

•	Company Number		 <del></del>		<del>-</del> - 1:	
† Directors only.	†Other directorships			<del></del>	<del>``</del>	
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## **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.