Package:

'Laserform'

by Laserform International Ltd.

Dav

Month

Year

Please complete in typescript, or in hold black capitals

Number

Appointment of director or secretary

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

or in sora sia	on oupharo.
CHFP025	Company I

C

4253572

Year

ompany Name in full	SEACROFT	GREEN	NOMINEE	2	LIMITED

Month

Day

		Date of appointment	15	08	20	0 1	†Date Birth		0 5	5 0	1 1	9	6	4
Appointmen form	t Appoint	ment as director	Х		as secre	tary				ropriate bo ecretary m				
	NAME	*Style / Title					*Honour	s etc						
Notes on completion appear on reverse.		Forename(s)	Julia	Mary		1								
		Surname	Penfol	ld										
		Previous Forename(s)					Prev Surnan	vious [ne(s) [
	U	sual residential address	33 Gui	rney [rive									
		Post town	Londor	n 				Postco	ode	N2 ODI	?	······································		
		County / Region						Cour	ntry [Unite	l Ki	ngdc	n	
		†Nationality	Britis	sh		†Busii	ness occ	cupation	n Ch	arter	ed S	urve	eyor	

†Other directorships (additional space overleaf)

Consent signature

Voluntary details.

† Directors only.
**Please delete as appropriate

Date

A director, secretary etc must sign the form below.

Signed

Date

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

Berwin Leighton Paisner

See attached sheet

Adelaide House, London Bridge, London, EC4R 9HA

GBRO/T34/11914 (1643528)

Tel020 7760 1000

DX number 92

DX exchange London/Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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.



COMPANIES HOUSE COMPANIES HOUSE 11/10/01 10/09/01

Laserform International 12/99

	Company Number
† 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.

Company No: 4253572

Julia Mary Penfold - Form 288a (Continuation) - List of Other Directorships

Current

Tesco Seacroft Limited

Seacroft Green Nominee 1 Limited

Tesco BL Holdings Limited

TBL (Peterborough) Limited

Tesco BL Properties Limited

TBL (Bromley) Limited

TBL (Brent Park) Limited

TBL (Ferndown) Limited

TBL (Maidstone) Limited

TBL (Bursledon) Limited

TBL (Bury) Limited

TBL (Lisnagelvin) Limited

TBL (Milton Keynes) Limited

BLT Properties Limited