



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 4661717

Company Name in full Statusfloat Limited

Date of appointment
Day: 2, 2 | Month: 0, 1 | Year: 2, 0, 0, 8

Date of Birth
Day: 0, 2 | Month: 0, 1 | Year: 1, 9, 5, 3

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

*Honours etc

Forename(s) Lucy Jeanne

Surname Neville-Rolfe

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



Post town

Cheshunt

Postcode EN8 9SL

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See Attached

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Lucy Jeanne Rolfe

Date 22 01 08

A director, secretary etc must sign the form below

Date 22.01.08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Victoria Martin

Tesco House, Delamare Road, Cheshunt, Hertfordshire,

EN8 9SL

Tel 01992 644352

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 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
or LP - 4 Edinburgh 2



A16

28/01/2008

194

COMPANIES HOUSE

MONDAY

Company Number 4661717

† Directors only

† Other directorships

See Attached

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

Lucy Jeanne Neville-Rolfe

Current Appointments

Actado Limited
Adminstore Limited
Adsega Limited
Alfred Preedy & Sons (Trustees) Limited
Alfred Preedy & Sons Limited
Anthony Heagney Limited
Armitage Finance Unlimited
Bathmare Ltd
Beehythe Estates limited
Billjive Limited
Bride Investments (Cowley) Limited
Broughton Retail Park Nominee 1 Limited
Broughton Retail Park Nominee 2 Limited
Broughton Retail Park Nominee 3 Limited
Broughton Retail Park Nominee 4 Limited
Bugden Ltd
Buttoncable Limited
Buttoncase Limited
Buyright (London) Ltd
Buy-Wise Limited
Cadena Cafes Ltd
China - Britain Business Council
Country Market Limited (The)
Cowbell Estates Limited
Cullen's Holdings Limited
Cullen's Patisseries Limited
Cullen's Stores Limited
Daily Wrap Produce Limited
Day And Nite Stores Limited
Delamare Road Service Centre Limited
Dillons Newsagents Limited
Dobbies Garden Centres plc
Engineering Maintenance Services Limited
Europa Foods Limited
Faraday Properties Limited
Flitwick Pharmacies Limited
Folderpage Limited
Food & Wine Lovers Limited
Gibbs News Limited
Gibbs Newsagents Limited
Giltbonus Public Limited Company
Harrow Stores(Watford) Limited
Harts the Grocer (Gloucester Road) Limited
Harts The Grocers (Fulham Road) Limited
Harts The Grocers (Russell Square) Limited
Harts The Grocers (TCR) Limited
Harts The Grocers Limited
J E Cohen & Company Limited
JSTU Limited
Kansas Transportation Limited
Kingsway Fresh Foods Ltd
Kiwilight Limited
La Boucherie Limited

Launchgrain Limited
Launchtable Limited
Laws Stores Limited
Lee (Southern) Limited
London & Home Counties Superstores Limited
Lowfoods Limited
M & W Limited
Motorcause Limited
New Clapton Stadium Company Limited
NPL (Hardgate) Limited
One Stop Community Stores Ltd
One Stop Convenience Stores Limited
One Stop Stores Limited
Orpington (Station Road) Limited
Orpington (Station Road) Management Company Limited
Paper Chain (East Anglia) Limited
Phonematch Limited
Precedent Limited
S Bottomley & Bros Limited
Salecastle Limited
Sanders Supermarkets Limited
Seacroft Green Nominee 1 Limited
Seacroft Green Nominee 2 Limited
Speedhalt Limited
Spenn Hill Developments (Holdings) Ltd
Spenn Hill Developments (Portishead) Ltd
Spenn Hill Developments (Tonbridge) Limited
Spenn Hill Management Limited
Spenn Hill Properties (Holdings) plc
Spenn Hill Properties (Southend) Limited
Stewarts Supermarkets Limited
T & S Management Services Limited
T & S Properties Limited
T & S Stores Limited
T & S Stores Management Limited
Tapesilver Limited
Tesco (Foxtrot 2) Limited
Tesco (London) Limited
Tesco (Overseas) Ltd
Tesco (Partnership) Limited
Tesco (Tango) Limited
Tesco (Yorkshire) Limited
Tesco Aqua (GP) Limited
Tesco Blue (GP) Limited
Tesco Card Services Limited
Tesco Dispensing Ltd
Tesco Distribution Holdings Limited
Tesco Distribution Limited
Tesco Employees' Share Scheme Trustees Limited
Tesco Estates Limited
Tesco Fuchsia (GP) Limited
Tesco Fuel Limited
Tesco Grey (GP) Limited
Tesco Holdings Limited
Tesco International Services Limited
Tesco Kirkby (General Partner) Limited

Tesco Mobile Communications Limited
Tesco Mobile Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Pension Trustees Ltd
Tesco Pink (GP) Limited
Tesco PLC
Tesco Property (Nominees) (No 3) Limited
Tesco Property (Nominees) (No 4) Limited
Tesco Property (Sparta Nominees) Limited
Tesco Property Holdings (No 2) Limited
Tesco Property Holdings Ltd
Tesco Property Market Limited
Tesco Purple (GP) Limited
Tesco Red (GP) Limited
Tesco Seacroft Limited
Tesco Stores Holdings Inc
Tesco Stores Limited
Tesco Swap Realisation Company (No 2) Limited
Tesco Swap Realisation Company Limited
Tesco Violet (GP) Limited
Tesco White (GP) Limited
Tesco Worldwide Limited
Tesco Com Limited
TGP (Partnership Nominee) Limited
The PC Guys Limited
Toogood's Newsmarket Limited
Ventcourt Limited
Waltham Abbey Developments Limited
Weymouth Avenue (Dorchester) Limited

Other Appointments in the last 5 years

3 Guys Ltd
Anthony Jackson's Foodfare Limited
Bishops Bridge Investments Limited
Brace Pinhorne Construction Company Limited
Bride Developments (Borehamwood) Ltd
Bride Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Ltd
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Brewell Development Company Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Charles Phillips & Company Limited
Clifton Moor Limited
Daylin Stores Limited
Dubpark Limited
Ely Trading Estate Ltd

Glenne Motors Ltd
G H Langley (Pharmacy) Limited
J W Hillard Ltd
Jivebill Ltd
One Stop Stores Trustee Services Limited
Ready Pharmacy Limited
Sheraz Limited
Surrey Quays Limited
Tesco (Cheshunt) Ltd
Tesco (Wholesale) Ltd
Tesco Management Ltd
Tesco Property Partner (GP) Limited
Tesco Savings Ltd
Tesco Self Service Ltd
Tesco Services Limited
Wm Low Investments Limited
Wm Low Supermarkets Limited
WNFS Limited
Williamsons Ltd
W H Richards Limited
Dairyglan Travel Limited
East Herts Research Limited
Fieldcastle Investments Limited
Hillards Pension Trustees Limited
Moody & Midgley Limited
Peter B Harris Limited
Riverway Finance Company Limited