

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4966637

Company Name in full

Tesco Property (Nominees) (No.1) Limited

Date of
appointment

Day Month Year
2 4 1 1 2 0 0 3

†Date of
Birth

Day Month Year
2 1 0 9 1 9 5 8

Appointment form Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nicholas Claud

Surname

Mourant

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

68 Roundwood Lane

Post town

Harpenden

Postcode

AL5 3EP

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

see attached schedule

Consent signature

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

N. J. Tunn

Date

15/12/2003

A director, secretary etc must sign the form below.

Signed

Nadine Graham

Date

15/12/2003

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

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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

Ref: T0273.529/2669186

Tel 020 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



AD1 *AP184QZ1* 0417
COMPANIES HOUSE 18/12/03

r code

Company Number

4966637

† 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.

Current Directorships of Nicholas Claud Maurant

Company Number	Company Name
3159425	BLT Properties Limited
3837311	Tesco BL Holdings Limited
3863190	Tesco BL Properties Limited
3840206	TBL (Bromley) Limited
3852947	TBL (Brent Park) Limited
3854372	TBL (Ferndown) Limited
3854615	TBL (Maidstone) Limited
3854557	TBL (Bursledon) Limited
3854371	TBL (Bury) Limited
3853983	TBL (Lisnagelvin) Limited
3854370	TBL (Milton Keynes) Limited
3854623	TBL (Peterborough) Limited