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# 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  
3 0 3 2 0 0 4

†Date of  
Birth

Day Month Year  
0 7 0 2 2 0 0 0

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Names on completion  
appear on reverse.

Forename(s)

SFM DIRECTORS LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BLACKWELL HOUSE, GUILDHALL YARD

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
23B of the  
Companies Act 1985

☐

Post town

LONDON

Postcode

EC2V 5AE

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

CORPORATE BODY

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

Voluntary details.  
Directors only.  
Delete as appropriate

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

30/3/04  
per pro SFM Directors Limited  
as Director

Date 30/3/04

A director, secretary etc must sign the form below.

Signed

Nadine Sanha

Date 30/3/04

(\*\* a director / secretary / ~~administrator~~ / ~~administrative~~ 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  
firm. 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

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



A07 \*AAJ9HUAX\* 0194  
COMPANIES HOUSE 15/04/04

**Company Number**

4966637

† Directors only.

† Other directorships

PLEASE 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.

**TESCO PROPERTY (NOMINEES) (NO. 1) LIMITED**

**COMPANY NUMBER: 4966637**

**SFM DIRECTORS LIMITED**

**Other Directorships:**

PEVEREL PROPERTY INVESTMENTS LIMITED

BALFOUR FREEHOLDS LIMITED

O.M. LIMITED

PEVERAL OPTIONHOLDER LIMITED

PEVEREL FREEHOLD REVERSIONS LIMITED

PEVEREL PROPERTIES LIMITED

RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED

MERIDIAN LAND & INVESTMENTS LIMITED

LINCOURT MANAGEMENT SERVICES LIMITED

PEVEREL INVESTMENTS

PEVEREL SECURITISATION LIMITED

EUROPEAN LOAN CONDUIT HOLDINGS LIMITED

FOSSE OPTIONS NO.1 LIMITED

FOSSE HOLDINGS LIMITED

FOSSE SECURITIES NO.1 PLC

SHIPSHAPE RESIDENTIAL MORTGAGES NO.1 PLC

SHIPSHAPE RESIDENTIAL MORTGAGES HOLDINGS LIMITED

CONDUIT TRUSTEE LIMITED

STOLL MOSS HOLDINGS LIMITED

STOLL MOSS PROPERTIES (SAVE) LIMITED

REALLY USEFUL THEATRES FINANCE LIMITED

MELROSE HOLDINGS LIMITED

MELROSE INVESTOR LIMITED

MELROSE OPTION LIMITED

MELROSE FINANCING NO.1 PLC

EUROPEAN LOAN CONDUIT NO.5 PLC

RMAC HOLDINGS LIMITED

RMAC 2001-NS1 PLC

EUROPEAN LOAN CONDUIT HOLDINGS 5 LIMITED

EUROPEAN LOAN CONDUIT NO.3 PLC

RMAC 2001-NSP2 PLC

ANTEROS (EUROPEAN LOAN CONDUIT NO.6) PLC

BROMIOS (EUROPEAN LOAN CONDUIT NO.7) PLC

CORONIS (EUROPEAN LOAN CONDUIT NO.8) PLC

RMAC 2002-NS1 PLC

RED METAL INVESTMENTS LIMITED

CORAL FINANCE LIMITED

PERMANENT HOLDINGS LIMITED

PERMANENT PECOH LIMITED

PERMANENT FUNDING (NO.1) LIMITED

HOTELOC PLC

PERMANENT FINANCING (NO.1) PLC

PERMANENT FUNDING (NO.2) PLC

RMAC 2002-NS2 PLC

FERONIA (EUROPEAN LOAN CONDUIT NO.11) PLC

HERMIONE (EUROPEAN LOAN CONDUIT NO.14) PLC

GRACECHURCH CARD FUNDING (NO.2) PLC

BAMBURGH FINANCE NO.1 PLC

BAMBURGH OPTIONS LIMITED

RMAC 2003-NS1 PLC

OPERA FINANCE NO.1 PLC

OPERA SLP NO.1 LIMITED

GRACECHURCH CARD FUNDING (NO.3) PLC

GRACECHURCH CARD (HOLDINGS) LIMITED

IOLAUS (EUROPEAN LOAN CONDUIT NO.15) PLC

RMAC 2003-NS2 PLC

BENEFICIAL RECEIVABLES INVESTMENT TRUSTEE ENTITY LIMITED

AUTO RECEIVABLES TRUSTEE LIMITED

JUTURNA (EUROPEAN LOAN CONDUIT NO.16) PLC

GRACECHURCH CARD FUNDING (NO.5) PLC

DAUNUS LIMITED

GRACECHURCH CARD FUNDING (NO.4) PLC

TAGUS INFRASTRUCTURE HOLDINGS LIMITED

LEGALESS LIMITED

RMAC 2003-NS3 PLC

RMAC 2003-NS4 PLC

CONDUIT (NO.2) LIMITED

PREMIERTEL PLC

PERMANENT FINANCING (NO.3) PLC

TRENCH (NO.1) LIMITED

LUSO METRO (HOLDINGS) LIMITED

LUSO METRO ASSETS LIMITED

MOTORS INVESTMENTS TRUSTEE ENTITY LIMITED

RMAC 2004-NS2 PLC

RMAC 2004-NS1 PLC

PERMANENT FINANCING (NO.4) PLC

GRACECHURCH CARD FUNDING (NO.6) PLC

BARCLAYCARD FUNDING PLC

MORTGAGES TRUSTEE CB LIMITED

WHITE TOWER 2004-1 PLC

**Former Directorships in the last five years:**

LANDMARK MORTGAGES TRUSTEE LIMITED

LANDMARK MORTGAGES (NO.1) LIMITED

LANDMARK MORTGAGES HOLDINGS LIMITED

LANDMARK MORTGAGES OPTIONS LIMITED

MERSEY AUTO LOAN RECEIVABLES HOLDINGS LIMITED

MERSEY AUTO LOAN RECEIVABLES FINANCING LIMITED

MERSEY AUTO LOAN RECEIVABLES OPTION LIMITED

SKETTRICK FINANCING NO.1 LIMITED

SKETTRICK OPTIONCO LIMITED

CLANDEBOYE LIMITED

ALERUN LIMITED

BEADTREK LIMITED

RANMIA LIMITED

LAUDICO LIMITED

LARDPAM LIMITED

FIRLEIGH LIMITED

SFM NOMINEES LIMITED

TAGUS INFRASTRUCTURE ASSETS LIMITED