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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

5179163

Company Name in full

Tesco Property Partner (No.2) Limited

Date of appointment: Day 1, Month 4, Year 07; 2, 0, 0, 4
†Date of Birth: Day 2, Month 1, Year 09; 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)

†† 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 ††

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 form attached

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

N. Claud

Date

14/7/04

A director, secretary or other officer of the above named company

Signed

[Signature]

Date

14/7/04

(* If the director, secretary or other officer is a director, administrative receiver, receiver manager / receiver)

pp Palfrey Secretaries Limited

Adelaide House, London Bridge, London, EC4R 9HA

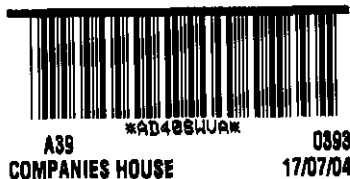
Ref: TSTE/T0273.564 Doc No: 2921983

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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.



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

e 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

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.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: NICHOLAS CLAUD MOURANT
Nationality: BRITISH
Latest Address: 68 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
Postcode: AL5 3EP

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 21/09/1958

Company Appointments: Current: 24

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 15/11/1999
Occupation:	ACCOUNTANT
Company Number:	03837311
Company Name:	TESCO BL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 15/11/1999
Occupation:	ACCOUNTANT
Company Number:	03863190
Company Name:	TESCO BL PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 15/11/1999
Occupation:	ACCOUNTANT
Company Number:	03840206
Company Name:	TBL (BROMLEY) LIMITED
	Active
DIRECTOR	Appointed: 15/11/1999
Occupation:	ACCOUNTANT
Company Number:	03852947
Company Name:	TBL (BRENT PARK) LIMITED
	Active
DIRECTOR	Appointed: 15/11/1999
Occupation:	ACCOUNTANT
Company Number:	03854372
Company Name:	TBL (FERNDOWN) LIMITED
	Active
DIRECTOR	Appointed: 15/11/1999
Occupation:	ACCOUNTANT
Company Number:	03854615
Company Name:	TBL (MAIDSTONE) LIMITED
	Active
DIRECTOR	Appointed: 15/11/1999
Occupation:	ACCOUNTANT
Company Number:	03854557
Company Name:	TBL (BURSLEDON) LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/1999
ACCOUNTANT
03854371
TBL (BURY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/1999
ACCOUNTANT
03853983
TBL (LISNAGELVIN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/1999
ACCOUNTANT
03854370
TBL (MILTON KEYNES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/1999
ACCOUNTANT
03854623
TBL (PETERBOROUGH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/11/2003
ACCOUNTANT
04967625
BLT PONTYPRIDD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/11/2003
ACCOUNTANT
04967624
BLT NOTTINGHAM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/11/2003
ACCOUNTANT
04967623
BLT BARNSTAPLE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/11/2003
ACCOUNTANT
04967622
BLT FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/11/2003
ACCOUNTANT
04967720
BLT NEWPORT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/11/2003
ACCOUNTANT
04945945
TESCO PROPERTY PARTNER (NO.1) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04945955
Company Name: TESCO PROPERTY PARTNER (GP) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 02353133
Company Name: TESCO PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 00243011
Company Name: TESCO HOLDINGS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 02972724
Company Name: TESCO DISTRIBUTION LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: SC119497
Company Name: WM. LOW SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: FC015640
Company Name: TESCO CAPITAL NO. 1 LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04999453
Company Name: WORPLE ROAD PLC
Active

This screen does not include appointments with LLP's.