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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 Month Year  
1 4 0 7 2 0 0 4

†Date of  
Birth

Day Month Year  
2 8 0 2 1 9 6 0

Appointment form Appointment as director

☒

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)

Martin John

Surname

Field

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

42 Lygean Avenue



Post town

Ware

Postcode

SG12 7AR

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships  
(additional space overleaf)

Please see attached.

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

Consent signature

Date

14.7.2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/7/2004

(~~Company Secretary / 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  
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: TSTE/T0273.564

Doc No: 2921987

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



A39  
COMPANIES HOUSE  
17/07/04

**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: MARTIN JOHN FIELD  
Nationality: BRITISH  
Latest Address: 42 LYGEAN AVENUE  
WARE  
HERTFORDSHIRE  
Postcode: SG12 7AR

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

Date of Birth: 28/02/1960

Company Appointments: Current: 117

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

SECRETARY	Appointed: 30/05/2003
Occupation:	CHARTERED SECRETARY
Company Number:	<a href="#">00519500</a>
Company Name:	TESCO STORES LIMITED
	Active
SECRETARY	Appointed: 23/02/2004
Occupation:	QUALIFIED COMPANY SECRETARY
Company Number:	<a href="#">05052736</a>
Company Name:	EIS 2004
	Active
DIRECTOR	Appointed: 25/05/1994
Occupation:	CHARTERED SEC
Company Number:	<a href="#">02924428</a>
Company Name:	TESCO HUNGARY ( HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 02/08/2001
Occupation:	PROPOSED DIRECTOR
Company Number:	<a href="#">04253572</a>
Company Name:	SEACROFT GREEN NOMINEE 2 LTD
	Active
DIRECTOR	Appointed: 02/08/2001
Occupation:	DIRECTOR
Company Number:	<a href="#">04253497</a>
Company Name:	SEACROFT GREEN NOMINEE 1 LTD
	Active
DIRECTOR	Appointed: 02/08/2001
Occupation:	DIRECTOR
Company Number:	<a href="#">04253605</a>
Company Name:	TESCO SEACROFT LTD
	Active
DIRECTOR	Appointed: 31/01/2002
Occupation:	CHARTERED SECRETARY
Company Number:	<a href="#">00243011</a>
Company Name:	TESCO HOLDINGS LIMITED
	Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 04540014  
TESCO SWAP REALISATION COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 03313032  
TESCO SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 03474627  
TESCO QUEST LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 03684273  
TESCO OVERSEAS ULC  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 03436754  
TESCO (PARTNERSHIP) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 00299400  
STEWARTS SUPERMARKETS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 04661717  
STATUSFLOAT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 00863973  
SANDERS SUPERMARKETS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 00787296  
POWER SUPERMARKETS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 30/05/2003  
**Company Number:** CHARTERED SECRETARY  
**Company Name:** 04012238  
TESCO CARD SERVICES LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>00334732</u> TESCO (CHESHUNT) LTD. Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>03459651</u> TGP (PARTNERSHIP NOMINEE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>00377197</u> BILLJIVE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>02796568</u> BEEHYTHE ESTATES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>02331121</u> WM LOW INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>03658402</u> WNFS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>00288884</u> BARGAIN CENTRES (LONDON) LIMITED Liquidation
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>SC119497</u> WM. LOW SUPERMARKETS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>SC054904</u> LOWFOODS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> CHARTERED SECRETARY <u>SC119496</u> FARADAY PROPERTIES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>

Occupation: CHARTERED SECRETARY  
Company Number: 02972724  
Company Name: TESCO DISTRIBUTION LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00334737  
Company Name: TESCO (LONDON) LTD.  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00951257  
Company Name: TESCO ESTATES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00048264  
Company Name: WILLIAMSON'S LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00644116  
Company Name: BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00462398  
Company Name: W.H. RICHARDS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00046319  
Company Name: W.S.CHAPMAN & CO.LIMITED  
Liquidation

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00607382  
Company Name: WALTHAM PROPERTIES LIMITED  
Liquidation

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00399656  
Company Name: 3 GUYS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 02600839  
Company Name: VENTCOURT LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00000000  
Company Name: CHARTERED SEC

<b>Company Number:</b>	<u>01218933</u>
<b>Company Name:</b>	TESCO (YORKSHIRE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SEC
<b>Company Number:</b>	<u>01503646</u>
<b>Company Name:</b>	TESCO SAVINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SEC
<b>Company Number:</b>	<u>02353133</u>
<b>Company Name:</b>	TESCO PROPERTY HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SEC
<b>Company Number:</b>	<u>03193632</u>
<b>Company Name:</b>	TESCO OVERSEAS INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SEC
<b>Company Number:</b>	<u>03193655</u>
<b>Company Name:</b>	TESCO DISTRIBUTION HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SECRETARY6353
<b>Company Number:</b>	<u>01114547</u>
<b>Company Name:</b>	BISHOPS BRIDGE INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SECRETARY
<b>Company Number:</b>	<u>00642321</u>
<b>Company Name:</b>	ADSEGA LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SECRETARY
<b>Company Number:</b>	<u>00392742</u>
<b>Company Name:</b>	ANGEL WAREHOUSE CO. LIMITED
	Liquidation
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SECRETARY
<b>Company Number:</b>	<u>00554415</u>
<b>Company Name:</b>	BUYRIGHT (LONDON) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SECRETARY
<b>Company Number:</b>	<u>00041420</u>
<b>Company Name:</b>	CADENA CAFES,LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SECRETARY
<b>Company Number:</b>	<u>00978329</u>

<b>Company Name:</b>	BUGDEN LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	CHARTERED SECRETARY
<b>Company Number:</b>	<u>04319669</u>
<b>Company Name:</b>	BROUGHTON RETAIL PARK NOMINEE 4 LIMITED Active

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*This screen does not include appointments with LLP's.*

**More**