



Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025

Company Number

5225620

Company Name in full

TESCO (FOXTROT 1) LIMITED

Date of
appointment

Day Month Year
08 09 2004

† Date of
Birth

Day Month Year
21 09 1958

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)

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

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

8/9/04

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/9/04

(* 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
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
ACLA/T0273/575/2988629

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



A03 *AZUCOYZ1* 0532
COMPANIES HOUSE 01/10/04
COMPANIES HOUSE 11/9/04
Laserform International b/02

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: 28

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

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03837311](#)
Company Name: TESCO BL HOLDINGS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03863190](#)
Company Name: TESCO BL PROPERTIES LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03840206](#)
Company Name: TBL (BROMLEY) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03852947](#)
Company Name: TBL (BRENT PARK) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03854372](#)
Company Name: TBL (FERNDOWN) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03854615](#)
Company Name: TBL (MAIDSTONE) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03854557](#)
Company Name: TBL (BURSLEDON) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/1999 ACCOUNTANT <u>03854371</u> TBL (BURY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/1999 ACCOUNTANT <u>03853983</u> TBL (LISNAGELVIN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/1999 ACCOUNTANT <u>03854370</u> TBL (MILTON KEYNES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/1999 ACCOUNTANT <u>03854623</u> TBL (PETERBOROUGH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/11/2003 ACCOUNTANT <u>04945945</u> TESCO PROPERTY PARTNER (NO.1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/11/2003 ACCOUNTANT <u>04945955</u> TESCO PROPERTY PARTNER (GP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/11/2003 ACCOUNTANT <u>02353133</u> TESCO PROPERTY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/11/2003 ACCOUNTANT <u>00243011</u> TESCO HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/11/2003 ACCOUNTANT <u>02972724</u> TESCO DISTRIBUTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/11/2003 ACCOUNTANT <u>SC119497</u> 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

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03159425
Company Name: BLT PROPERTIES LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 05179150
Company Name: TESCO PROPERTY PARTNER (GP NO.2) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 05179163
Company Name: TESCO PROPERTY PARTNER (NO.2) LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04967622
Company Name: BLT FINANCE LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04967623
Company Name: BLT BARNSTAPLE LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04967720
Company Name: BLT NEWPORT LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04967624
Company Name: BLT NOTTINGHAM LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 04967625
Company Name: BLT PONTYPRIDD LIMITED
Active

DIRECTOR
Appointed: 30/04/2004

Occupation: ACCOUNTANT
Company Number: 02230056
Company Name: SHOPPING CENTRES LIMITED
Active

This screen does not include appointments with LLP's.