



## Appointment of Corporate Secretary

Company Name: **Tesco (Foxtrot 1) Limited**

Company Number: **05225620**



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### New Appointment Details

Date of Appointment: **23/01/2015**

Name: **TESCO SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **NEW TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTS  
UNITED KINGDOM  
EN8 9SL**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08730224**

## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor