



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

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
16 05 1961

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)

RICHARD

Surname

BRASHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

TESCO HOUSE
DELAMARE ROAD

☒

Post town

CHESHUNT

Postcode

EN8 9SL

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

8/9/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

[Signature]
pp Swift Incorporations Limited

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/T0273/575/2987699

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A20
COMPANIES HOUSE

0359
17/09/04

Laserform International 6/02

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: RICHARD BRASHER
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a Service Address

Date of Birth: 16/05/1961

Company Appointments: Current: 1

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

DIRECTOR	Appointed: 15/03/2004
Occupation:	DIRECTOR
Company Number:	<u>00445790</u>
Company Name:	TESCO PLC
	Active

This screen does not include appointments with LLP's.