



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
23 07 1957

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)

TIMOTHY JOHN ROLLIT

Surname

MASON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

TESCO HOUSE
DELAMARE ROAD

X

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

08/09/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/09/04

(** 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/T0273/575/2988598

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

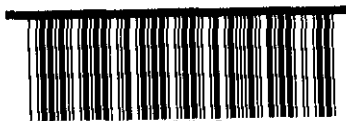
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A20
COMPANIES HOUSE

0356
17/09/04

Laserform International 6/02

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

Name: TIMOTHY JOHN ROLLIT MASON
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a [Service Address](#)

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

Date of Birth: 23/07/1957

Company Appointments: Current: 14

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

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/02/1995 COMPANY DIRECTOR 00445790 TESCO PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 07/06/1992 DIRECTOR 00519500 TESCO STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2000 CHAIRMAN 03942522 TESCO.COM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/01/2003 COMPANY DIRECTOR 04540014 TESCO SWAP REALISATION COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/07/1998 DIRECTOR 01619253 BUSINESS IN THE COMMUNITY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/12/2001 DIRECTOR 02796568 BEEHYTHE ESTATES LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 05/03/2003 DIRECTOR FC024402

Company Name:	TESCO CAPITAL NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/04/1997 DIRECTOR <u>SC173198</u> TESCO PERSONAL FINANCE GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/1997 DIRECTOR <u>SC173199</u> TESCO PERSONAL FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/05/2003 COMPANY DIRECTOR <u>04780736</u> TESCO MOBILE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/05/2003 COMPANY DIRECTOR <u>04780729</u> TESCO MOBILE COMMUNICATIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/05/2003 COMPANY DIRECTOR <u>04780734</u> TESCO MOBILE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/11/2002 DIRECTOR <u>SC224054</u> TPF ATM SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2000 RETAILER <u>00923454</u> CAPITAL RADIO PLC Active

This screen does not include appointments with LLP's.