



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

5294243

Company Name in full

PHONELEAF LIMITED

Date of
appointment

Day Month Year
0 7 0 3 2 0 0 5

† Date of
Birth

Day Month Year
0 2 0 1 1 9 5 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LUCY JEANNE

Surname

NEVILLE-ROLFE

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

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED COMPANIES HOUSE PRINT

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

Consent signature

[Signature]

Date

8/3/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/3/05

(** 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

Ref: ASIM/3216233

Tel 020 7760 1000

DX number 92

DX exchange 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**



A26
COMPANIES HOUSE

0480
27/04/05

Company Number 5294243

† 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: LUCY JEANNE NEVILLE ROLFE
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a Service Address

Date of Birth: 02/01/1953

Company Appointments: Current: 151

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

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00445790
TESCO PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00313422
LEE (SOUTHERN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02072535
GILTBONUS PUBLIC LIMITED COMPANY
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
01361193
ACTADO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00256555
PAPER CHAIN (EAST ANGLIA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00009850
T & S PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02467178
MISSELBROOK & WESTON LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
01228935
T & S STORES 2003 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00758178
ANTHONY HEAGNEY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
01746058
DAY AND NITE STORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02846605
TESCO EMPLOYEES' SHARE SCHEME TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02353133
TESCO PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
03658402
WNFS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02331121
WM LOW INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00048264
WILLIAMSONS LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
03193655
TESCO DISTRIBUTION HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
01070877
TESCO DISPENSING LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00636964</u> TESCO MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00978329</u> BUGDEN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00448081</u> DAIRYGLEN TRAVEL LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02796651</u> COWBELL ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/03/2004 COMPANY DIRECTOR <u>01118945</u> TESCO PENSION TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00198980</u> ONE STOP COMMUNITY STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02477253</u> T & S STORES TRUSTEE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02485417</u> M & W LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01478218</u> ALFRED PREEDY & SONS (TRUSTEES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02159775</u> GIBBS NEWSAGENTS LIMITED Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 01689778
TOOGOOD'S NEWSMARKET LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00744680
GIBBS NEWS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 04780734
TESCO MOBILE SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 03869778
TESCO WORLDWIDE LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: SC119496
FARADAY PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: SC054904
LOWFOODS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00586218
RIVERWAY FINANCE COMPANY LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 02520986
READY PHARMACY LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00863973
SANDERS SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00031903
S.BOTTOMLEY AND BROS.,LIMITED
Active

DIRECTOR Appointed: 15/03/2004

Occupation: COMPANY DIRECTOR
Company Number: 03304380
Company Name: SPEN HILL PROPERTIES (SOUTHEND) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 02706464 COMPANY DIRECTOR
Company Name: BRIDE DEVELOPMENTS (ELY) LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 02604269 COMPANY DIRECTOR
Company Name: BRIDE DEVELOPMENTS (COLCHESTER) LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 02690775 COMPANY DIRECTOR
Company Name: BRIDE DEVELOPMENTS (BOREHAMWOOD) LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 00644116 COMPANY DIRECTOR
Company Name: BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 00066896 COMPANY DIRECTOR
Company Name: T & S STORES MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 00233444 COMPANY DIRECTOR
Company Name: PETER B.HARRIS,LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 01114547 COMPANY DIRECTOR
Company Name: BISHOPS BRIDGE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 02603952 COMPANY DIRECTOR
Company Name: BRIDE INVESTMENTS (TWICKENHAM) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 00554415 COMPANY DIRECTOR
Company Name: BUYRIGHT (LONDON) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: 00554415 COMPANY DIRECTOR
Company Name: BUYRIGHT (LONDON) LIMITED
Active

Company Number: 00715672
Company Name: COMAR LIMITED
Active

This screen does not include appointments with LLP's or European Companies.

More

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

Name: LUCY JEANNE NEVILLE-ROLFE
Nationality: BRITISH
Latest Address: 113 ST GEORGES ROAD
LONDON
Postcode: SE1 6HY

Date of Birth: 02/01/1953

Company Appointments: Current: 2

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

DIRECTOR	Appointed: 01/03/1998
Occupation:	DIRECTOR TESCO
Company Number:	00405720
Company Name:	BRITISH RETAIL CONSORTIUM
	Active

DIRECTOR	Appointed: 02/03/2004
Occupation:	COMPANY SECRETARY & GROUP DIR
Company Number:	01118945
Company Name:	TESCO PENSION TRUSTEES LIMITED
	Active

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