



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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
2 2 0 8 2 0 0 5

†Date of Birth
Day Month Year
1 4 0 5 1 9 6 6

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) Jonathan Mark

Surname Lloyd

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Tesco House, Delamare Road

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date 29/8/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29/8/05

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Kerrene Nicholas

Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Tel 01992-644840

DX number

DX exchange



A26
COMPANIES HOUSE

0453
16/09/05

A22
COMPANIES HOUSE

0253
01/09/05

Form May 2004

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
or LP - 4 Edinburgh 2

Company Number 5294243

† Directors only.

† Other directorships

Adminstore Limited

Beehythe Estates limited

Bugden Ltd

Buttoncable Limited

Buttoncase Limited

Cambridge Riverside Management Company Limited

Country Market Limited (The)

Cullen's Holdings Limited

Cullen's Patisseries Limited

Cullen's Stores Limited

Europa Foods Limited

Fleet Court Management Limited

Folderpage Limited

Food & Wine Lovers Limited

Harts The Grocer (Gloucester Road) Limited

Harts The Grocers (Fulham Road) Limited

Harts The Grocers (Russell Square) Limited

Harts The Grocers (TCR) Limited

Harts The Grocers Limited

J.E.Cohen & Company Limited

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.

Company Number 5294243

† Directors only.

† Other directorships

Kiwilight Limited

La Boucherie Limited

Latitude Management Company Limited

Launchgrain Limited

Launchlake Limited

London & Home Counties Superstores Limited

M. Copeland Limited

New Clapton Stadium Company Limited

NPL (Hardgate) Limited

Red & Green Limited

Salecastle Limited

Seacroft Green Nominee 1 Limited

Seacroft Green Nominee 2 Limited

Speedhalt Limited

Spen Hill Developments (Holdings) Ltd

Spen Hill Developments (Portishead) Ltd

Spen Hill Developments (Tonbridge) Limited

Spen Hill Developments Limited

Spen Hill Management Limited

Spen Hill Properties (Holdings) plc

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† Other directorships

Spen Hill Properties (Southend) Limited

Statusfloat Limited

Tesco (Overseas) Ltd

Tesco (Partnership) Limited

Tesco Distribution Holdings Limited

Tesco Distribution Limited

Tesco Estates Limited

Tesco Holdings Limited

Tesco International Services Limited

Tesco Overseas Investments Limited

Tesco Overseas ULC

Tesco Property Holdings Ltd

Tesco Property Partner (GP No.2) Limited

Tesco Property Partner (GP) Limited

Tesco Property Partner (No.1) Limited

Tesco Property Partner (No.2) Limited

Tesco Quest Limited

Tesco Seacroft Limited

Tesco Swap Realisation Company (No.2) Limited

Tesco Swap Realisation Company Limited

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Tesco Worldwide Limited

Waltham Abbey Developments Limited

Worple Road Plc

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