



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

5294246

Company Name in full

BUTTONCABLE LIMITED

Date of
appointment

Day Month Year
0 7 0 3 2 0 0 5

† Date of
Birth

Day Month Year
2 8 0 2 1 9 6 0

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)

MARTIN JOHN

Surname

FIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

42 LYGEAN AVENUE

†† 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



Post town

WARE

Postcode

SG12 7AR

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED COMPANIES HOUSE PRINT

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

8/3/05

A director, secretary etc must sign the form below.

Signed

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

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

0474
27/04/05

Company Number

5294246

† 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: MARTIN JOHN FIELD
Nationality: BRITISH
Latest Address: 42 LYGEAN AVENUE
WARE
HERTFORDSHIRE
Postcode: SG12 7AR

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

Date of Birth: 28/02/1960

Company Appointments: Current: 137

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

SECRETARY	Appointed: 30/05/2003
Occupation:	CHARTERED SECRETARY
Company Number:	<u>00519500</u>
Company Name:	TESCO STORES LIMITED
	Active
SECRETARY	Appointed: 23/02/2004
Occupation:	QUALIFIED COMPANY SECRETARY
Company Number:	<u>05052736</u>
Company Name:	EIS 2004
	Active
SECRETARY	Appointed: 08/09/2004
Occupation:	
Company Number:	<u>05225619</u>
Company Name:	TESCO (TANGO) LIMITED
	Active
SECRETARY	Appointed: 08/09/2004
Occupation:	
Company Number:	<u>05225621</u>
Company Name:	TESCO (FOXTROT 2) LIMITED
	Active
SECRETARY	Appointed: 08/09/2004
Occupation:	
Company Number:	<u>05225620</u>
Company Name:	TESCO (FOXTROT 1) LIMITED
	Active
DIRECTOR	Appointed: 25/05/1994
Occupation:	CHARTERED SEC
Company Number:	<u>02924428</u>
Company Name:	TESCO HUNGARY (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 02/08/2001
Occupation:	PROPOSED DIRECTOR
Company Number:	<u>04253572</u>
Company Name:	SEACROFT GREEN NOMINEE 2 LTD
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 02/08/2001
DIRECTOR
04253497
SEACROFT GREEN NOMINEE 1 LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 02/08/2001
DIRECTOR
04253605
TESCO SEACROFT LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 31/01/2002
CHARTERED SECRETARY
00243011
TESCO HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/05/2003
CHARTERED SECRETARY
04540014
TESCO SWAP REALISATION COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/05/2003
CHARTERED SECRETARY
03313032
TESCO SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/05/2003
CHARTERED SECRETARY
03474627
TESCO QUEST LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/05/2003
CHARTERED SECRETARY
03684273
TESCO OVERSEAS ULC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/05/2003
CHARTERED SECRETARY
03436754
TESCO (PARTNERSHIP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/05/2003
CHARTERED SECRETARY
00299400
STEWARTS SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/05/2003
CHARTERED SECRETARY
04661717
STATUSFLOAT LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: CHARTERED SECRETARY
Company Name: 00863973
SANDERS SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: CHARTERED SECRETARY
Company Name: 00787296
POWER SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: COMPANY SECRETARY
Company Name: 04012238
TESCO CARD SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: CHARTERED SECRETARY
Company Name: 00334732
TESCO (CHESHUNT) LTD.
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: CHARTERED SECRETARY
Company Name: 03459651
TGP (PARTNERSHIP NOMINEE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: CHARTERED SECRETARY
Company Name: 00377197
BILLJIVE LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: CHARTERED SECRETARY
Company Name: 02796568
BEEHYTHE ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: CHARTERED SECRETARY
Company Name: 02331121
WM LOW INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: CHARTERED SECRETARY
Company Name: 03658402
WNFS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: CHARTERED SECRETARY
Company Name: SC119497
WM. LOW SUPERMARKETS LIMITED
Active

DIRECTOR Appointed: 30/05/2003

Occupation: CHARTERED SECRETARY
Company Number: SC054904
Company Name: LOWFOODS LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SECRETARY
Company Number: SC119496
Company Name: FARADAY PROPERTIES LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SECRETARY
Company Number: 02972724
Company Name: TESCO DISTRIBUTION LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SECRETARY
Company Number: 00334737
Company Name: TESCO (LONDON) LTD.
Active

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SECRETARY
Company Number: 00951257
Company Name: TESCO ESTATES LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SEC
Company Number: 00048264
Company Name: WILLIAMSONS LIMITED
Liquidation

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SECRETARY
Company Number: 00644116
Company Name: BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SEC
Company Number: 00462398
Company Name: W.H. RICHARDS LIMITED
Liquidation

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SEC
Company Number: 00399656
Company Name: 3 GUYS LIMITED
Liquidation

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SEC
Company Number: 02600839
Company Name: VENTCOURT LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SEC

Company Number:	<u>01218933</u>
Company Name:	TESCO (YORKSHIRE) LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SEC
Company Number:	<u>01503646</u>
Company Name:	TESCO SAVINGS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SEC
Company Number:	<u>02353133</u>
Company Name:	TESCO PROPERTY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SEC
Company Number:	<u>03193632</u>
Company Name:	TESCO OVERSEAS INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SEC
Company Number:	<u>03193655</u>
Company Name:	TESCO DISTRIBUTION HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SECRETARY6353
Company Number:	<u>01114547</u>
Company Name:	BISHOPS BRIDGE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SECRETARY
Company Number:	<u>00642321</u>
Company Name:	ADSEGA LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SECRETARY
Company Number:	<u>00554415</u>
Company Name:	BUYRIGHT (LONDON) LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SECRETARY
Company Number:	<u>00041420</u>
Company Name:	CADENA CAFES,LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SECRETARY
Company Number:	<u>00978329</u>
Company Name:	BUGDEN LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	CHARTERED SECRETARY
Company Number:	<u>04319669</u>

Company Name: BROUGHTON RETAIL PARK NOMINEE 4 LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SECRETARY
Company Number: 00448081
Company Name: DAIRYGLEN TRAVEL LIMITED
Liquidation

DIRECTOR Appointed: 30/05/2003
Occupation: CHARTERED SECRETARY
Company Number: 00837173
Company Name: DAYLIN STORES LIMITED
Liquidation

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

More