



# 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

5298861

Company Name in full

BUTTONCASE 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  
Appointment as secretary

☒ 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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**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/3216243

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**



A12  
COMPANIES HOUSE

0607  
27/04/05

**Company Number**

5298861

† 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: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01689778</u> TOOGOOD'S NEWSMARKET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00744680</u> GIBBS NEWS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>04780734</u> TESCO MOBILE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03869778</u> TESCO WORLDWIDE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>SC119496</u> FARADAY PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>SC054904</u> LOWFOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00586218</u> RIVERWAY FINANCE COMPANY LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02520986</u> READY PHARMACY LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00863973</u> SANDERS SUPERMARKETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00031903</u> 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 Name: BRIDE DEVELOPMENTS (ELY) LIMITED  
Liquidation

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

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

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

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

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

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

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

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

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

Company Number: 00715672  
Company Name: COMAR LIMITED  
Active

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

**More**



PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**Go Back**

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**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

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

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

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

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