

Plěase complete in typescript,

## **APPOINTMENT of director or secretary**

288a

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))			
CHFP025		or paraculars (use roini 2000)			
	Company Number	5721650			
Company Name in full					
		Tesco Blue (GP) Limited			
		<u></u>			
		Day Month Year	Da	ay Month Year	
	Date of appointment	09082006 Birth		4 0 7 1 9 5 7	
form	t 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	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	Elizabeth			
	Surname	Doherty			
	Previous	Previous			
LA 1	Forename(s)	Surname(s)			
IT Tick this box if the address shown is a service address for	Usual residential address th	New Tesco House, Delamare Road			
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Post town	Cheshunt	Postcode	EN8 9SL	
	County / Region	Herts	Country	ик	
	† Nationality	British † Business occ	upation D	irector	
	† Other directorships	Please see attached document			
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
* Voluntary details. † Directors only.	Consent signature	X Wood	< Date ☐	14/8/00	
*Delete as appropr	riate	A director, secretary etc must sign the form below.			
	Signed	molech	Date	1618166	
		(** a "director" / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
You do not have to give any contact		Berwin Leighton Paisner LLP			
	ne box opposite but if you companies House to	Adelaide House, London Bridge, London, EC4R 9HA (EWIL.T0273.00654.5306263.1)			
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.		Tel 020 7	7760 1000	o	
		DX number 92 DX exchange Chancery Lane			
		When you have completed and signed	the form p	lease send it to the	
		resource it and the transfer call the Call			

22/08/2006 COMPANIES HOUSE

e Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	5721650
† 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.

	Туре	Appointed To	Appointed
'	••	Tesco Kipa Kitle Paza rlama Ticaret ve Gide	
	Board Member	Sanayi A.S.	01/01/1900 ?
	Director	Drallim Limited	25/05/2005
	Director	TESCO-GLOBAL Stores Privately Held Co. Ltd	01/12/2003
	Director	Whiskers Limited	25/05/2005