



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 05721650

Company Name in full Tesco Blue (GP) Limited

Date of appointment Day Month Year
2 4 0 6 2 0 0 9

†Date of Birth Day Month Year
1 1 1 1 1 9 5 1

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)

Michael Robert

Surname

Risk

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

WALTHAM CROSS

Postcode EN8 9SL

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

United Kingdom

†Business occupation

Director of Pensions

†Other directorships (additional space overleaf)

Tesco Pension Trustees Limited

Consent signature

[Signature]

Date

24. 6. 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06.08.2009

(**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..

Linklaters LLP

1 Silk Street

London, EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A09

AFBVECCX

12/08/2009

148

COMPANIES HOUSE

Company Number 05721650

† Directors only.

† Other directorships

Tesco Jade (GP) Limited

Tesco Pension (Jade) Limited

Tesco Jade (Nominee) Limited

Please also see attached list

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.

Tesco Aqua (1LP) Limited
Tesco Blue (1LP) Limited
Tesco Fuchsia (1LP) Limited
Tesco Fuchsia (2LP) Limited
Tesco Pink (1LP) Limited
Tesco Pink (2LP) Limited
Tesco Red (1LP) Limited
Tesco Purple (1LP) Limited
Tesco Purple (2LP) Limited
Tesco Violet (1LP) Limited
Tesco Violet (2LP) Limited
Tesco Grey (1LP) Limited
Tesco Grey (2LP) Limited

Tesco Stores Limited
Tesco Aqua (FINCO1) Limited
Tesco Aqua (FINCO2) Limited
Tesco Aqua (Nominee 1) Limited
Tesco Aqua (Nominee 2) Limited
Tesco Aqua (Nominee HOLDCO) Limited
Tesco Blue (FINCO2) Limited
Tesco Blue (Nominee 1) Limited
Tesco Blue (Nominee 2) Limited
Tesco Blue (Nominee HOLDCO) Limited
Tesco Fuchsia (FINCO1) Limited
Tesco Fuchsia (FINCO2) Limited
Tesco Fuchsia (Nominee 1) Limited
Tesco Fuchsia (Nominee 2) Limited
Tesco Fuchsia (Nominee HOLDCO) Limited
Tesco Pink (FINCO1) Limited
Tesco Pink (FINCO2) Limited
Tesco Pink (Nominee 1) Limited
Tesco Pink (Nominee 2) Limited
Tesco Pink (Nominee HOLDCO) Limited
Tesco Property Finance 1 PLC
Tesco Property Nominees (NO.5) Limited
Tesco Red (Nominee 1) Limited
Tesco Red (Nominee 2) Limited
Tesco Red (Nominee HOLDCO) Limited
Tesco Property Nominees (NO.6) Limited
Tesco Purple (Nominee 1) Limited
Tesco Purple (Nominee 2) Limited
Tesco Purple (Nominee HOLDCO) Limited
Tesco Violet (Nominee 1) Limited
Tesco Violet (Nominee 2) Limited
Tesco Violet (Nominee HOLDCO) Limited
Tesco Grey (Nominee 1) Limited
Tesco Grey (Nominee 2) Limited