



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 05769298

Company Name in full The PC Guys Limited

Date of appointment Day Month Year 0 8 1 1 2 0 0 7
Date of Birth Day Month Year 0 2 0 1 1 9 5 3

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Lucy Jeanne

Surname

Neville-Rolfe

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

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Attached

Consent signature

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

Lucy Neville-Rolfe

Date

8/11/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

8/11/07

(*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 used for this purpose.

Victoria Martin

Tesco House, Delamare Road, Cheshunt, Hertfordshire,

EN8 9SL

Tel 01992 644352

DX number

DX exchange

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

WEDNESDAY



AVCRHUUD

A44

21/11/2007

129

COMPANIES HOUSE

Company Number

† 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

Lucy Neville-Rolfe
Directorships held within the last five years

Company

Actado Limited
Adminstore Limited
Adsega Limited
Alfred Preedy & Sons (Trustees) Limited
Alfred Preedy & Sons Limited
Anthony Heagney Limited
Armitage Finance Unlimited
Bathmare Ltd
Beehythe Estates limited
Brewell Development Company Limited
Bride Investments (Cowley) Limited
British Retail Consortium
Broughton Retail Park Nominee 1 Limited
Broughton Retail Park Nominee 2 Limited
Broughton Retail Park Nominee 3 Limited
Broughton Retail Park Nominee 4 Limited
Bugden Ltd
Buttoncable Limited
Buttoncase Limited
Buyright (London) Ltd
Buy-Wise Limited
Cadena Cafes Ltd
Clifton Moor Limited
Comar Limited
Country Market Limited (The)
Cowbell Estates Limited
Cullen's Holdings Limited
Cullen's Patisseries Limited
Cullen's Stores Limited
Day And Nite Stores Limited
Dobbies Garden Centres plc
Delamare Road Service Centre Limited
Dillons Newsagents Limited
Europa Foods Limited
Faraday Properties Limited
Flitwick Pharmacies Limited
Folderpage Limited
Food & Wine Lovers Limited
Gibbs News Limited
Gibbs Newsagents Limited
Giltbonus Public Limited Company
Harrow Stores(Watford) 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 W Hillard Ltd
J E Cohen & Company Limited
JSTU Limited
Kansas Transportation Limited
Kiwilight Limited
La Boucherie Limited
Launchgrain Limited
Launchtable Limited

Lucy Neville-Rolfe
Directorships held within the last five years

Company

Laws Stores Limited
Lee (Southern) Limited
London & Home Counties Superstores Limited
Lowfoods Limited
M & W Limited
New Clapton Stadium Company Limited
NPL (Hardgate) Limited
One Stop Community Stores Limited
One Stop Convenience Stores Limited
One Stop Stores Limited
One Stop Stores Trustee Services Limited
Orpington (Station Road) Limited
Orpington (Station Road) Management Company Limited
Paper Chain (East Anglia) Limited
Peter B Harris Limited
Phonematch Limited
Precedent Limited
S Bottomley & Bros Limited
Salecastle Limited
Sanders Supermarkets Limited
Seacroft Green Nominee 1 Limited
Seacroft Green Nominee 2 Limited
Speedhalt Limited
Spenn Hill Developments (Holdings) Ltd
Spenn Hill Developments (Portishead) Ltd
Spenn Hill Developments (Tonbridge) Limited
Spenn Hill Management Limited
Spenn Hill Properties (Holdings) plc
Spenn Hill Properties (Southend) Limited
Stewarts Supermarkets Limited
Surrey Quays Limited
T & S Management Services Limited
T&S Properties Limited
T&S Stores Limited
T&S Stores Management Limited
Tapesilver Limited
Tesco (Foxtrot 1) Limited
Tesco (Foxtrot 2) Limited
Tesco (London) Limited
Tesco (Overseas) Ltd
Tesco (Partnership) Limited
Tesco (Tango) Limited
Tesco (Yorkshire) Limited
Tesco Aqua (GP) Limited
Tesco Blue (GP) Limited
Tesco Capital No 1 Limited
Tesco Capital No 2 Limited
Tesco Card Services Limited
Tesco Dispensing Ltd
Tesco Distribution Holdings Limited
Tesco Distribution Limited
Tesco Employees' Share Scheme Trustees Limited
Tesco Estates Limited
Tesco Fuchsia (GP) Limited
Tesco Fuel Limited

Lucy Neville-Rolfe
Directorships held within the last five years

Company

Tesco Grey (GP) Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco International Services Limited
Tesco Kirkby (General Partner) Limited
Tesco Mobile Communications Limited
Tesco Mobile Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Pension Trustees Limited
Tesco Pink (GP) Limited
Tesco PLC
Tesco Property (Nominees) (No 3) Limited
Tesco Property (Nominees) (No 4) Limited
Tesco Property (Sparta Nominees) Limited
Tesco Property Holdings (No 2) Limited
Tesco Property Holdings Limited
Tesco Property Market Limited
Tesco Property Partner (GP) Limited
Tesco Purple (GP) Limited
Tesco Red (GP) Limited
Tesco Seacroft Limited
Tesco Stores Limited
Tesco Swap Realisation Company (No 2) Limited
Tesco Swap Realisation Company Limited
Tesco Violet (GP) Limited
Tesco White (GP) Limited
Tesco Worldwide Limited
Tesco Com Limited
TGP (Partnership Nominee) Limited
Toogood's Newsmarket Limited
Ventcourt Limited
Waltham Abbey Developments Limited
Weymouth Avenue (Dorchester) Limited
Wm Low Supermarkets Limited