

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHWP000 Company Number		oτ parτiculars (use Form 288c))		
		5888921		
Company Name in full		Tesco Blue (Nominee 2) Limited		
		Day Month Year Day Month Year		
	Date of appointment	2 5 0 6 2 0 0 9 Birth 2 9 1 0 1 9 6 0		
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion	NAME *Style / Title	Mr *Honours etc		
appear on reverse.	Forename(s)	Vincent Michael		
	Surname	Rapley		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for	†† Usual residential address	Chart Corner Cottage, Seal Chart		
the beneficiary of a Confidentiality Order granted under the	Post town	Sevenoaks Postcode TN15 0ES		
provisions of section 723B of the Companies Act 1985	County / Region	Kent Country United Kingdom		
†Nationality		British †Business occupation Managing Director		
†Other directorships (additional space overleaf)		See attached schedule		
Consent signature		consent to act as " pirector / secretary of the above named company		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	s Signed			
	to give any contact	(**ardirector / secretary / administrator / administrative receiver / receiver manager / receiver)		
do, it will help Companies House to		MISS (O'CONNOR		
form. The contact information that you give will be vicinity of the		TESCO HOUSE, DELAMARE ROAD CHESHUNT, HERTSTEI 01992 644835		
ode *AOZKWBSG* harge		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
	2009 ES HOUSE	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		

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	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.

Vincent Michael Rapley

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	Scottish Directorships	Country of Incorp	Registration no.	Extra Information

Scottish Directorships	Country of Incorp	Registration no.	Extra Information
Valdivia Management Limited	Scotland	SC325899	
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UK Branch Directorships	Country of Incorp	Registration no.	Extra Information
Baobab UK	Ireland	FC022137	
Granite Finance Funding Limited	Jersey	FC022999	
Thetford UK	Ireland	FC022143	
Whiterift Limited	Ireland	FC022135	
Youngstar Limited	Ireland	FC022136	