



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 5888921

Company Name in full Tesco Blue (Nominee 2) Limited

Date of appointment Day Month Year 2 5 0 6 2 0 0 9 †Date of Birth Day Month Year 2 9 1 0 1 9 6 0

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)

Vincent Michael

Surname

Rapley

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

Chart Corner Cottage, Seal Chart

Post town

Sevenoaks

Postcode

TN15 0ES

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 / 7 / 09

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 the

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS C O'CONNOR

TESCO HOUSE, DELAMARE ROAD

CHESHUNT, HERTS Tel 01992 644835

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



A40

AOZKWBSG
23/07/2009
COMPANIES HOUSE

190

code
charge

THURSDAY

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

UK Directorships	Country of Incorp	Registration no.	Extra Information
3i Group Investments GP Limited	England and Wales	3844010	
3i Infrastructure Seed Assets G.P. Limited	England and Wales	6030764	
Arkle Funding (No. 1) Limited	England and Wales	5941595	
Arkle Holdings Limited	England and Wales	5941683	
Arkle Master Issuer PLC	England and Wales	5941709	
Arkle PECO Holdings Limited	England and Wales	5941616	
Arkle PECO Limited	England and Wales	5941591	
Arran Funding (UK) PLC	England and Wales	6752478	Appointed 26/11/2008
Arringford Limited	England and Wales	3292065	
B.M. Trade Mark Limited	England and Wales	4078307	
BMF Holdings Limited	England and Wales	4846251	
Business Mortgage Finance 1 PLC	England and Wales	4882764	
Business Mortgage Finance 2 PLC	England and Wales	5216563	
Business Mortgage Finance 3 PLC	England and Wales	5419479	
Business Mortgage Finance 4 PLC	England and Wales	5663653	
Business Mortgage Finance 5 PLC	England and Wales	5763588	
Business Mortgage Finance 6 PLC	England and Wales	6137875	
Business Mortgage Finance 7 PLC	England and Wales	6252784	
C17 Holdings Limited	England and Wales	4125583	
C17 Leasing Company PLC	England and Wales	4125569	
CABS Investment Limited	England and Wales	5947242	
Capital Investors 2002 Limited	England and Wales	4362458	
Capital Ventures Nominees Limited	England and Wales	3141022	
Caspar Property Nominee Holdings Limited	England and Wales	5177017	
CTRL Section 1 Finance PLC	England and Wales	4868980	
Dawn OPCO Limited	England and Wales	6300259	
Delamare Cards Holdco Limited	England and Wales	6634898	Appointed 02/09/2008
Delamare Cards MTN Issuer PLC	England and Wales	6652499	Appointed 02/09/2008
Gangrey Limited	England and Wales	4446151	
Gerrard Employee Investment Company	England and Wales	4673178	
Gerrard Employee Investment Company (No. 2)	England and Wales	4919468	
GS Mortgage Funding No. 1 Limited	England and Wales	5014786	
Investec SSC (UK) Limited	England and Wales	4407179	
Maizelands Limited	England and Wales	3292060	
Mourant & Co Capital Secretaries Limited	England and Wales	3691921	
Mourant & Co. Capital (SPV) Limited	England and Wales	4092438	
Mourant Fund Services (UK) Limited	England and Wales	5666576	
Mourant Services (London) Limited	England and Wales	5687219	
Mondi SCS (UK) Limited	England and Wales	6231023	
MSREF Residential Investments Limited	England and Wales	5966523	
Nessie (UK) Limited	England and Wales	3956586	
Scarlet Finance Limited	England and Wales	5168425	
Scarlet Finance Holdings Limited	England and Wales	5169672	
Siefunds Master Limited	England and Wales	4093943	
Siefunds Receivables Trustee No. 1 Limited	England and Wales	4093928	
Stanhope Gate Trustees Limited	England and Wales	4088013	
Sunrise Home Help Bassett Limited	England and Wales	5300869	
Sunrise Home Help Cardiff Limited	England and Wales	5496902	
Sunrise Home Help Chorleywood Limited	England and Wales	5550902	
Sunrise Home Help Edgbaston Limited	England and Wales	4407376	
Sunrise Home Help Esher Limited	England and Wales	5300872	
Sunrise Home Help Fleet Limited	England and Wales	5210805	
Sunrise Home Help Guildford Limited	England and Wales	5272601	
Sunrise Home Help Moberley Limited	England and Wales	5391704	
Sunrise Home Help Solihull Limited	England and Wales	5496901	
Sunrise Home Help Southbourne Limited	England and Wales	5879184	Appointed 02/01/2009
Sunrise Home Help Tettenhall Limited	England and Wales	5663738	Appointed 31/10/2008
Sunrise Home Help Westbourne Limited	England and Wales	4407383	
Sunrise Home Help Weybridge Limited	England and Wales	5841602	
Sunrise Home Help Eastbourne Limited	England and Wales	5897086	
Sunrise Operations Bassett Limited	England and Wales	5293860	
Sunrise Operations Cardiff Limited	England and Wales	5550888	
Sunrise Operations Chorleywood Limited	England and Wales	5551189	
Sunrise Operations Edgbaston Limited	England and Wales	5210822	
Sunrise Operations Esher Limited	England and Wales	5300871	
Sunrise Operations Fleet Limited	England and Wales	5210816	
Sunrise Operations Guildford Limited	England and Wales	5222846	
Sunrise Operations Moberley Limited	England and Wales	5401819	
Sunrise Operations Solihull Limited	England and Wales	5550889	
Sunrise Operations Southbourne Limited	England and Wales	5879183	Appointed 02/01/2009
Sunrise Operations Tettenhall Limited	England and Wales	5663739	Appointed 31/10/2008
Sunrise Operations Westbourne Limited	England and Wales	5210945	
Sunrise Operations Weybridge Limited	England and Wales	5855066	
Sunrise Operations Eastbourne Limited	England and Wales	5897077	
Valdivia Private Equity Limited	England and Wales	6271055	

Scottish Directorships	Country of Incorp	Registration no.	Extra Information
Valdivia Management Limited	Scotland	SC325899	

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	