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Appointment of a Director or Secretary

Company Name: TESCO FUCHSIA (NOMINEE 2) LIMITED

Company Number: **05888946**

Received for filing in Electronic Format on the: 17/08/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **27/07/2006**

Name: MR DAVID THOMAS POTTS

Consented to Act: Yes

Usual Residential Address TESCO HOUSE

DELAMARE ROAD

CHESHUNT

WALTHAM CROSS HERTFORDSHIRE

UNITED KINGDOM EN8 9SL

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 18/03/1957

Occupation: DIRECTOR

Nationality: BRITISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/08/2006 Authenticated: Yes (E/W)