



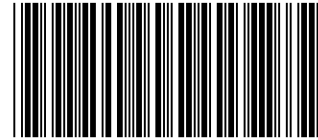
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TESCO PINK (NOMINEE 2) LIMITED**

Company Number: **05888956**



XTWH011M

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

New Appointment Details

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

Name: **MR RICHARD WILLIAM PETER BRASHER**

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: **16/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

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