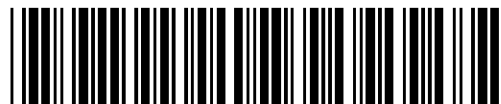




Appointment of Director

Company Name: **Tesco Blue (Nominee Holdco) Limited**

Company Number: **05888990**



Received for filing in Electronic Format on the: **13/03/2019**

X816MRSR

New Appointment Details

Date of Appointment: **04/03/2019**

Name: **NEIL DAVID TOWNSON**

The company confirms that the person named has consented to act as a director.

Service Address: **8 SACKVILLE STREET
LONDON
UNITED KINGDOM
W1S 3DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor