



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TESCO KIRKBY (NOMINEE2) LIMITED**

Company Number: **06092714**



XJX2HN2L

Received for filing in Electronic Format on the: **14/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/02/2007**

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** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**