

AP01 (ef)

Appointment of Director



Company Name:

Tesco Kirkby (Nominee 2) Limited

Company Number: 06092714

Received for filing in Electronic Format on the: 25/10/2010

New <u>Appointment</u> Details

Date of Appointment:

20/10/2010

Name:

NATALIE SHINTON

Consented to Act:

YES

Service Address:

TESCO HOUSE DELAMARE ROAD

CHESHUNT

HERTFORDSHIRE UNITED KINGDOM

EN8 9SL

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

19/01/1979

Nationality:

BRITISH

Occupation:

CORPORATE TREASURER

Authorisation

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Auth	onn	car	$\rho \alpha$

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.