

Please complete in typescript,

288a

## **APPOINTMENT** of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288 of particulars (use Form 288c))	3b) or change	
CHFP025				
Company Number  Company Name in full		6755584		
		TESCO PENSION (JADE) LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	7.01.22.0.0.8	Date of 1 8 0 4 1 9 5 0 irth	
Appointment A form	ppointment as director		Please mark the appropriate box, If appointment s as a director and secretary mark both boxes.	
N/	AME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	ROBERT		
	Surname	HOWELL		
	Previous	Previous		
## W1_6 ak.1_ 6 10 ab.a	Forename(s)	Surname(s)		
17 Tick this box if the address shown is a service address for	Usual residential address #	TESCO HOUSE, DELAMARE ROAD		
the beneficiary of a Confidentiality Order granted under the	Post town	CHESHUNT	Postcode EN8 9SL	
provisions of section 723B of the Companies Act 1985	County / Region	HERTFORDSHIRE	Country ENGLAND	
	† Nationality	BRITISH † Business of	occupation	
	† Other directorships	PLEASE SEE ATTACHED LIST		
(add	ditional space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
voidinary actails.	nsent signature	ELU.	Date 14/12/08	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
Signed		For and on behalf of Whale Rock	Date (6)(2)2008	
		(** a director / X9C/3/3/CX/X0/00/00/4/3/CX / X9(X)	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Lawrence Graham LLP	İ	
		4 More London Riverside London SE1 2AU		
		Tel 020 7379 0000		
		DX number 132076 DX exch	angeLondon Bridge 4	
		When you have completed and signed the form please send it to the Registrar of Companies at:		



17/12/2008 376 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

## TESCO PENSION (JADE) LIMITED (Company Number 6755584)

## **Director Robert Howell**

## Other Directorships:

- 1. Tesco Pension Trustees Limited
- 2. Centrepoint Management (Phase 1) Limited
- 3. Tesco Stores Limited
- 4. BLT Properties Limited
- 5. Tesco (Partnership) Limited
- 6. TGP (Partnership Nominee) limited
- 7. Shopping Centres Limited
- 8. TBL (Brent Park) Limited
- 9. TBL (Bromley) Limited
- 10. TBL (Bursledon) Limited
- 11. TBL (Bury) Limited
- 12. TBL (Ferndown) Limited
- 13. TBL (Lisnagelvin) Limited
- 14. TBL (Maidstone) Limited
- 15. TBL (Milton Keynes) Limited
- 16. TBL (Peterborough) Limited
- 17. Tesco BL Holdings Limited
- 18. Tesco BL Properties Limited
- 19. BLT Barnstaple Limited
- 20. BLT Finance Limited
- 21. BLT Newport Limited
- 22. BLT Nottingham Limited
- 23. BLT Pontypridd Limited