

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025 **Company Number** 6755584 Company Name in full TESCO PENSION (JADE) LIMITED Day Month Year Day Month Year Date of † Date of 1 0 1 0 0 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ALISON Surname SHANKLY **Previous Previous** Forename(s) Surname(s) Usual residential ff Tick this box if the ROAD address shown is a HOUSE DELAMARE address #1 service address for the beneficiary of a Confidentiality Order Post town Postcode EN8 9SL granted under the provisions of section County / Region ENGLAND Country HERTFORDSHIRE 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation TESCO PENSION TRUSTEES LIMITED † Other directorships (additional space overleaf) consent to act as ** director / company of the above named company Consent signature Date *Voluntary details.
† Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. 19/12/2008 Signed Date For and on behalf of Whale Rock Directors Limited You do not have to give any contact Lawrence Graham LLP information in the box opposite but if you 4 More London Riverside do, it will help Companies House to London contact you if there is a query on the SE1 2AU form. The contact information that you Tel 020 7379 0000 give will be visible to searchers of the public record. DX exchange London Bridge 4 DX number 132076 When you have completed and signed the form please send it to the Registrar of Companies at:





22/12/2008 **COMPANIES HOUSE**

82

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

id .	Company Number	6755584
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.