In accordance with **OS** AP04 Section 1046 of the Companies Act 2006 Appointment of corporate secretary & Regulation 13 of the Overseas Companies Regulations 2009 overseas company What this form is for What this for You may use this form to appoint a You cannot us are appointing secretary of ar corporate body or firm as secretary of an overseas company To do this, plea OS APO3 'Appo 👺 of an overseas Overseas company details



House

A41 23/11/2013

AZLEFBH

A04

18/11/2013

COMPANIES HOUSE *A2KSFJR5*

#217 09/11/2013

A14 COMPANIES HOUSE *A2JXLAZ4*

A28

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28/10/2013 COMPANIES HOUSE

>	Filling in this form
Ì	Please complete in typescript or in
	bold black capitals

#19

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Company number	F C 0 2 7 1 9 6	→ Filling in this form Please complete in typescript or in			
Company name in full	TESCO GREY (2LP) LIMITED	bold black capitals			
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *			
2	Date of corporate secretary's appointment				
Date of appointment	d 1 d 5 m 1 m 0 y 2 y 0 y 1 y 3				
3	Corporate secretary's details ®				
Corporate body/firm	TESCO SECRETARIES LIMITED	• Registered or principal address			
name		This is the address that will appear on the public record. This address			
Building name/number	NEW TESCO HOUSE	must be a physical location for the delivery of documents. It cannot be			
Street	DELAMARE ROAD	a PO box number (unless contained within a full address), DX number or			
		LP (Legal Post in Scotland) number			
Post town	CHESHUNT				
County/Region	HERTS				
Postcode	EN895L				
Country	ENGLAND				
	Is the corporate secretary registered within the European Economic Area (EEA)?				
	→ Yes Complete Section 4				
	→ No Complete Section 5				
4	EEA companies ®	<u></u>			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance			
Where the company/	England + Wales	www.companieshouse.gov.uk			
firm is registered 9		This is the register mentioned in Article 3 of the First Company Law			
Registration number	08730224	Directive (68/151/EEC)			

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Appointment of corporate secretary of an overseas company

5	Non-EEA companies									
	Please give details of the legal form of the corporate body or firm and the laby which it is governed. If applicable, please also give details of the register which it is entered (including the state) and its registration number in that register.		Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in							
Legal form of the corporate body or firm	PRIVATE LIMITED COMPANY		that register							
Governing law	ENGLAND									
If applicable, where the company/firm is registered	pplicable, where company/firm is istered • D8730224									
If applicable, the registration number										
6	New corporate secretary's authority									
	Please enter the extent of your authority as corporate secretary. Please tick one box		of y	our aut	indica	s limiti	ed, plea	ase		
Extent of authority	☐ Limited ❷ ☑ Unlimited		provide a brief description of the limited authority in the box below If you have indicated that you are				ow			
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box		not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below							
	☑ Alone □ Jointly •									
If applicable, name(s) of person(s) with whom you are acting jointly										
7	UK establishments									
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below									
	UK establishment name	Regis	istration number							
			$\neg \Gamma$							
8	Signatur _e									
Signature	Signature X	X								
	This form may be signed and authorised by Director, Secretary, Permanent representative	ļ								

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Appointment of corporate secretary of an overseas company

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

CONTACT NAME CORPORATE SECRETARIAT
Company name TESCO PLC
Address 1ST FLOOR, NTH
DELAMARE ROAD
Post town CHESHUNT
County/Region HERTS
Postcode E N 8 9 S L
Country ENGLAND
DX
Telephane 01992 644 775

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register
- You have completed the date of appointment
 You have entered the new corporate secretary's address
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed either Section 4 or Section 5
- ☐ You have entered the corporate secretary's authority in Section 6
- You have completed Section 7, if applicable
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

☑ Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk