

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

2746616

British

					
Day Month Year					
ate of 0 5 0 2 1 9 4 7					
lease mark the appropriate box. If appointment s a director and secretary mark both boxes.					
* Honours etc					
Previous surname(s)					
Tesco House, Delamare Road					
Postcode EN8 9SL					
Country					

† Business

occupation

I consent to act as ** director # secretary of the above named company

11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order Granted under the provisions of section 723B of the Companies Act 1985

Usual residential

Post town

address

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s)

County / Region

† Nationality

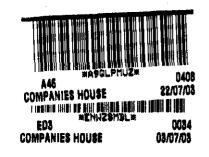
† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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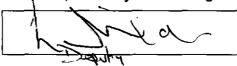
See attached schedule

Date

9/6/03

Company Director

e form below.



Date

(**a director / secretary / au

Company S	Secretarial Department, Reed Elsevier (UK)
Limited,	25 Victoria Street, London, SW1H 0EX
	Tel 0207-222-8420
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	77536
Directors only. † Other directorsh	† Other directorships	Tesco Plc (445790); Tesco Stores Limited (519500);
		W.M. Low & Company Plc (SC009944); Bride Investments
		(Ely) Limited (2706466); Crazy Prices (NI015631); and
		Daily Wrap Produce Limited (NIO11857).

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

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

