



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

02414002

Company Name in full

TJS MANAGEMENT SERVICES LIMITED

Date of
appointment

Day Month Year
06 01 2003

†Date of
Birth

Day Month Year
01 07 1945

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROWLEY STUART

Surname

AGER

Previous
Forename(s)

Previous
Surname(s)

†† 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
address



Post town

CHESHUNT

Postcode

EN8 9SL

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date

6/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nadine Sankar

Date

6/1/03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

NADINE SANKAR, TESCO HOUSE,

DELAMARE ROAD, CHERSHUNT, HERTS

EN8 9SL

Tel

DX number

DX exchange



LD4
COMPANIES HOUSE

0205
22/01/03

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

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

Company Number

† 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

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

R S Ager

3 Guys Ltd
 ABF Trustee Co of Ireland
 Adsega Ltd
 Angel Warehouse Co Ltd
 Anthony Jackson's Foodfare Ltd
 Bargain Centres (London) Ltd
 Bathmare Ltd
 Beehythe Estates Ltd
 Billjive Ltd
 Bishops Bridge Investments Ltd
 Brace Pinhorne Construction Co Ltd
 Bride Developments (Borehamwood) Ltd
 Bride Developments (Colchester) Ltd
 Bride Developments (Ely) Ltd
 Bride Developments (Middlewich) Ltd
 Bride Developments (Twickenham) Ltd
 Bride Developments Ltd
 Bride Investments (Borehamwood) Ltd
 Bride Investments (Colchester) Ltd
 Bride Investments (Cowley) Ltd
 Bridge Investments (Ely) Ltd
 Bride Investments (Middlewich) Ltd
 Bridge Investments (Twickenham) Ltd
 Broughton Retail Park Nominee 1 Ltd
 Broughton Retail Park Nominee 2 Ltd
 Bugden (Supermarkets) Ltd
 Buyright (London) Ltd
 Cadena Cafes Ltd
 Charles Phillips & Co Ltd
 Comar Ltd
 Cowbell Estates
 Crazy Prices
 Daily Wrap Produce
 Dairyglen Travel Ltd
 Daylin Stores Ltd
 Discount Supermarkets Ltd
 Dubpark Ltd
 East Herts Research Ltd
 Ely Trading Estates Ltd
 Faraday Properties Ltd
 Fieldcastle Investments Ltd
 Flitwick Pharmacies Ltd
 G H Langley (Pharmacy) Ltd
 Glenne Motors Ltd
 Goodworths Ltd
 Harrow Stores (Watford) Ltd
 Hillards Pension Trustees Ltd
 J W Hillard Ltd

J E Cohen & Co Ltd
 Jivebill Ltd
 Kingsway Fresh Foods Ltd
 Laws Stores Ltd
 London Grocers Ltd
 Lowfoods Ltd
 Moody & Midgley Ltd
 PSL Pension Trustees Ltd
 Quinnsworth Ltd
 Ready Pharmacy Ltd
 Reynolds (Kent) Ltd
 Riverway Finance Co Ltd
 S Bottomley & Bros Ltd
 Sanders Supermarkets Ltd
 Seacroft Green Nominee 1 Ltd
 Seacroft Green Nominee 2 Ltd
 Sheraz Ltd
 Shopping Centres Ltd
 Spen Hill Management Ltd
 Spen Hill Properties (Holdings) Ltd
 Spen Hill Properties (Southend) Ltd
 Spen Hill Properties Ltd
 Stewarts Supermarkets Ltd
 Tesco (Cheshunt) Ltd
 Tesco (London) Ltd
 Tesco (Partnership) Ltd
 Tesco (Overseas) Ltd
 Tesco (Wholesale) Ltd
 Tesco (Yorkshire) Ltd
 Tesco Capital Ltd
 Tesco Card Services Ltd
 Tesco Dispensing Ltd
 Tesco Distribution Holdings Ltd
 Tesco Distribution Ltd
 Tesco Employees Settlement Trustees 2001 Ltd
 Tesco Employees' Share Scheme Trustees Ltd
 Tesco Estates Ltd
 Tesco Fuel Ltd
 Tesco Holdings Ltd
 Tesco Hungary (Holdings) Ltd
 Tesco Insurance Ltd
 Tesco International Services Ltd
 Tesco Ireland Ltd
 Tesco Management Ltd
 Tesco Overseas (Holdings) Ltd
 Tesco Investments Ltd
 Tesco Overseas ULC
 Tesco Pension Trustees Ltd
 Tesco Personal Finance Group
 Tesco Personal Finance Life Ltd

Tesco Personal Finance Ltd
Tesco PLC
Tesco Property Holdings Ltd
Tesco Savings Ltd
Tesco Seacroft Ltd
Tesco Self Service Ltd
Tesco Services Ltd
Tesco Stores Ltd
Tesco Worldwide Ltd
Tesco.com Ltd
TGP (Partnership Nominee) Ltd
Titus Ward & Co Ltd
Ventcourt Ltd
W S Chapman & Co Ltd
W H Richards Ltd
Waltham Properties Ltd
Williamsons Ltd
Wm Low & Co PLC
Wm Low Investments Ltd
Wm Low Supermarkets Ltd
WNFS Ltd