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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04945945

Company Name in full Tesco Property Partner (No.1) Limited

Date of appointment Day Month Year 28 10 2003 tDate of Birth

Appointment form

Appointment as director

as secretary

x

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Nadine Amanda

Surname Sankar

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

90 Ebury Road



Post town

Watford

Postcode

WD1 7SB

County / Region

Country

England

tNationality

tBusiness occupation

tOther directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Nadine Sankar

Date

28/10/2003

A director, secretary etc must sign the form below.

Signed

Date

28/10/2003

(*) 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

C
fi
C
f



A13
COMPANIES HOUSE

0433
02/12/03

A03
COMPANIES HOUSE

0560
21/11/03

Berwin Leighton Paisner
Adelaide House, London Bridge, London, EC4R 9HA

Ref: T0273.00227.2629079

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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

04945945

† Directors only.

† Other directorships

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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.