'Laserform' ,Package:

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by Laserform I	nternational Ltd.			•			4					1
Please complete or in bold black of	• • • • • •		(NOT fo	OINTME or resignat culars (us	tion (use	Form 28			retary	√		
			4945945									
Company Name in full		Tesco Property Partner (No.1) Limited										
	Date of appointment		Day	Month	Year			Day	Month) ,	Year	
			2 0	1 1 2	00	3 1	Date of Lirth	2 1	0 9	1	9 5	8
Appointment form	Appointment as di	rector	х	as	secretary		Please mark ti is as a director					
	NAME *Style	/ Title	Mr			*Hone	ours etc					ļ
Notes on completion appear on reverse.	Forena	me(s)	(s) Nicholas Claud									
	Sur	Mourant										
	Pre	vious		Previous						==		
	Forena	٠, ,		Surname(s)								
IT Tick this box if the address shown is a	Usual resid addr	ential ess ††	68 Roundwood Lane									
service address for the beneficiary of a Confidentiality Order granted under the	Pos	t town	Harpe	nden		Po		ostcode AL5 3EP				
provisions of section 723B of the	County / F	Hertfordshire				Coun	Country England					
Companies Act 1985	†Natio	onality	British †Business occu			occupation	Acc	counta	nt 			
	†Other directorships		see attached schedule									
(additional space overleaf)		I consent to act as ** director / Access of the above named company										
* Voluntary details. † Directors only. **Delete as appropriate		1	17/1	in		Date	e 15	5/12/.	2cc	,3		
		A director, secretary etc must sign the form below.										
	Sig	ned	Nas	dine d	Banko	ام 	Date	e 19	र्गार्थ	<u>.</u>	3	
			(** a XiX	XX/ secretar	y / XXXXX		XXXXXXXX	(XXX)	(/ XXXXX	(XXX)	(X / XX	XXX)
You do not have to give any contact information in the box opposite but if you		Berwin Leighton Paisner										
do, it will help Companies House to			Adelaide House, London Bridge, London, EC4R 9HA									
contact you if there is a query on the form. The contact information that you		Ref:T0273.529/2669146										
give will be visible to secrebase of the			Tel 020 7760 1000									
			DX number 92 DX exchange LONDON/CHANCERY LANE									
A2UUSRJ2 0574		When you have completed and signed the form please send it to the Registrar of Companies at:										
COMPANIES HOUSE 07/01/04			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

DX 235 Edinburgh

for companies registered in Scotland

COMPANIES HOUSE Laserform International 6/02

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18/12/03

	Company Number	4945945	5			•
† 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.

Current Directorships of Nicholas Claud Mourant

Company Number	Company Name	
3159425	BLT Properties Limited	
3837311	Tesco BL Holdings Limited	
3863190	Tesco BL Properties Limited	
3840206	TBL (Bromley) Limited	
3852947	TBL (Brent Park) Limited	
3854372	TBL (Ferndown) Limited	
3854615	TBL (Maidstone) Limited	
3854557	TBL (Bursledon) Limited	
3854371	TBL (Bury) Limited	
3853983	TBL (Lisnagelvin) Limited	
3854370	TBL (Milton Keynes) Limited	
3854623	TBL (Peterborough) Limited	