



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

5349394

Company Name in full

Tesco Property (Nominees) (No.3) Limited

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 5

† Date of
Birth

Day Month Year
2 8 0 2 1 9 6 0

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)

Martin John

Surname

Field

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

42 Lygean Avenue

†† 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



Post town

Ware

Postcode

SG12 7AR

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached schedule

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

Consent signature

Date

1 February 2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/2/2005

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
p.p. Swift Incorporations Limited

Berwin Leighton Paisner

Adelaide House, London Bridge, London,
EC4R 9HA

JLIF/3161687/T0273/00564

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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 register.



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

5349394

† 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.

Company: Tesco Property (Nominees) (No.3) Limited

Company Number: 5349395

Name: Martin John Field

Position: Director

Other directorships currently held by Martin John Field:

Company Name	Company Number	Date Appointed
Tesco Stores Limited	00519500	30/05/2003
ELS 2004	05052736	23/02/2004
Tesco (Tango) Limited	05225619	08/09/2004
Tesco (Foxtrot 2) Limited	05225621	08/09/2004
Tesco (Foxtrot 1) Limited	05225620	08/09/2004
Tesco Hungary (Holdings) Limited	02924428	25/05/1994
Seacroft Green Nominee 2 Ltd	04253572	02/08/2001
Seacroft Green Nominee 1 Ltd	04253497	02/08/2001
Tesco Seacroft Ltd	04253605	02/08/2001
Tesco Holdings Limited	00243011	31/01/2002
Tesco Swap Realisation Company Limited	04540014	30/05/2003
Tesco Services Limited	03313032	30/05/2003
Tesco Quest Limited	03474627	30/05/2003
Tesco Overseas ULC	03684273	30/05/2003
Tesco (Partnership) Limited	03436754	30/05/2003

Stewarts Supermarkets Limited	00299400	30/05/2003
Statusfloat Limited	04661717	30/05/2003
Sanders Supermarkets Limited	00863973	30/05/2003
Power Supermarkets Limited	00787296	30/05/2003
Tesco Card Services Limited	04012238	30/05/2003
Tesco (Cheshunt) Ltd.	00334732	30/05/2003
TGP (Partnership Nominee) Limited	03459651	30/05/2003
Billjive Limited	00377197	30/05/2003
Beehythe Estates Limited	02796568	30/05/2003
WM Low Investments Limited	02331121	30/05/2003
WNFS Limited	03658402	30/05/2003
Bargain Centres (London) Limited	00288884	30/05/2003
WM. Low Supermarkets Limited	SC119497	30/05/2003
Lowfoods Limited	SC054904	30/05/2003
Faraday Properties Limited	SC119496	30/05/2003
Tesco Distribution Limited	02972724	30/05/2003
Tesco (London) Ltd.	00334737	30/05/2003
Tesco Estates Limited	00951257	30/05/2003
Williamsons Limited	00048264	30/05/2003

Brace-Pinhorne Construction Company Limited	00644116	30/05/2003
W.H. Richards Limited	00462398	30/05/2003
W.S. Chapman & Co. Limited	00046319	30/05/2003
Waltham Properties Limited	00607382	30/05/2003
3 Guys Limited	00399656	30/05/2003
Ventcourt Limited	02600839	30/05/2003
Tesco (Yorkshire) Limited	01218933	30/05/2003
Tesco Savings Limited	01503646	30/05/2003
Tesco Property Holdings Limited	02353133	30/05/2003
Tesco Overseas Investments Limited	03193632	30/05/2003
Tesco Distribution Holdings Limited	03193655	30/05/2003
Bishops Bridge Investments Limited	01114547	30/05/2003
Adsega Limited	00642321	30/05/2003
Angel Warehouse Co. Limited	00392742	30/05/2003
Buyright (London) Limited	00554415	30/05/2003
Cadena Cafes, Limited	00041420	30/05/2003
Budgen Limited	00978329	30/05/2003
Broughton Retail Park Nominee 4 Limited	04319669	30/05/2003
Dairyglen Travel Limited	00448081	30/05/2003

Discount Super Markets Limited	00649566	30/05/2003
Daylin Stores Limited	00837173	30/05/2003
Dubpark Limited	01439079	30/05/2003
Ely Trading Estate Limited	00746821	30/05/2003
East Herts Research Limited	02972061	30/05/2003
Cowbell Estates Limited	02796651	30/05/2003
Comar Limited	00715672	30/05/2003
Charles Phillips & Company, Limited	00161659	30/05/2003
Tesco (Overseas) Limited	01611684	30/05/2003
Tesco Fuel Limited	02765213	30/05/2003
Tesco International Services Limited	03176368	30/05/2003
Tesco Management Limited	00636964	30/05/2003
Tesco Self Service Limited	00037352	30/05/2003
Tesco Overseas (Holdings) Limited	02770004	30/05/2003
Tesco (Wholesale) Limited	00272420	30/05/2003
Titus Ward & Co., Limited	00054776	30/05/2003
Tesco Worldwide Limited	03869778	30/05/2003
Tesco Dispensing Limited	01070877	30/05/2003
S. Bottomley and Bros., Limited	00031903	30/05/2003

Sheraz Limited	02969839	30/05/2003
Spen Hill Management Limited	02460426	30/05/2003
Spen Hill Properties (Holdings) Plc	02412674	30/05/2003
Spen Hill Properties (Southend) Limited	03304380	30/05/2003
Glennie Motors Limited	00612201	30/05/2003
Goodworths Limited	00225373	30/05/2003
Harrow Stores (Watford) Limited	00424791	30/05/2003
London Grocers Limited	00444715	30/05/2003
Moody & Midgley Limited	00150835	30/05/2003
Ready Pharmacy Limited	02520986	30/05/2003
Reynolds (Kent) Limited	00557257	30/05/2003
Riverway Finance Company Limited	00586218	30/05/2003
J.E. Cohen & Company Limited	00862336	30/05/2003
Hillards Pension Trustees Limited	01675632	30/05/2003
J.W. Hillard Limited	00957423	30/05/2003
Jivebell Limited	01485089	30/05/2003
Laws Stores Limited	00276770	30/05/2003
Broughton Retail Park Nominee 1 Limited	04319626	30/05/2003

Broughton Retail Park Nominee 2 Limited	04319639	30/05/2003
Broughton Retail Park Nominee 3 Limited	04319645	30/05/2003
Flitwick Pharmacies Limited	02068987	30/05/2003
G.H. Langley (Pharmacy) Limited	00537530	30/05/2003
Bride Investments (Twickenham) Limited	02603952	30/05/2003
Bride Investments (Middlewich) Limited	02688997	30/05/2003
Bride Investments (Cowley) Limited	02796653	30/05/2003
Bride Developments Limited	02438072	30/05/2003
Bride Investments (Borehamwood) Limited	02690742	30/05/2003
Bride Investments (Colchester) Limited	02604276	30/05/2003
Bride Developments (Twickenham) Limited	02603951	30/05/2003
Bride Developments (Middlewich) Limited	02688996	30/05/2003
Bride Development (Ely) Limited	02706464	30/05/2003
Bride Developments (Colchester) Limited	02604269	30/05/2003
Bride Developments (Borehamwood) Limited	02690775	30/05/2003

Tesco Swap Realisation Company (N0.2) Limited	04540051	22/07/2003
Fieldcastle Investments Limited	00957526	30/05/2003
Anthony Jackson's Foodfare Limited	00412428	30/05/2003
Waltham Abbey Developments Limited	03620166	30/05/2003
Spenn Hill Developments Limited	04827219	24/10/2003
Tesco Property Partner (GP) Limited	04945955	28/10/2003
Tesco Property Partner (No.1) Limited	04945945	28/10/2003
New Clapton Stadium Company Limited	00827876	10/10/2003
Worple Road Plc	04999453	18/12/2003
NPL (Hardgate) Limited	SC188460	24/10/2003
Qualified Company Secretary	05052736	23/02/2004
Cambridge Riverside Management Company Limited	048113768	16/07/2003
Spenn Hill Development (Holdings) Ltd	05116346	29/04/2004
Spenn Hill Development (Tonbridge) Ltd	05115988	29/04/2004
Spenn Hill Development (Portishead) Ltd	05115987	29/04/2004

Tesco Property Partner (GP No.2) Limited	05179150	14/07/2004
Tesco Property Partner (No.2) Limited	05179163	14/07/2004
M. Copeland Limited	00523263	10/06/2004
Latitude Management Company Limited	05154505	15/06/2004
Red & Green Limited	05254679	08/10/2004
Fleet Court Management Limited	05273391	29/10/2004
Tesco Property (Sparta Nominees) Limited	5349456	01/02/2005
Tesco Property (Nominees) No.4 Limited	5349395	01/02/2005

Previous directorships held by Martin John Field during last 5 years: