



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 05349394

Company Name in full Tesco Property (Nominees) (No.3) Limited

Date of appointment
Day Month Year
1 3 1 2 2 0 0 5

†Date of Birth
Day Month Year
1 4 0 5 1 9 6 6

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Jonathan Mark

Surname

Lloyd

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

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

13/01/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/01/2006

(**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..

Kerene Nicholas

Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Tel 01992-644840

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 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
or LP - 4 Edinburgh 2

A31
COMPANIES HOUSE



ALQ94C2C

748
14/01/2006

Form May 2004

Company Number

05349394

† Directors only.

† Other directorships

Actado Limited

Adminstore Limited

Alfred Preedy & Sons (Trustees) Limited

Alfred Preedy & Sons Limited

Anthony Heagney Limited

Beehythe Estates limited

Bugden Ltd

Buttoncable Limited

Buttoncase Limited

Buy-Wise Limited

Cambridge Riverside Management Company Limited

Country Market Limited (The)

Cullen's Holdings Limited

Cullen's Patisseries Limited

Cullen's Stores Limited

Delamare Road Service Centre Limited

Dillons Newsagents Limited

Europa Foods Limited

Fleet Court Management Limited

Folderpage Limited

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 Number 05349394

† Directors only.

† Other directorships

Food & Wine Lovers Limited

Gibbs News Limited

Gibbs Newsagents Limited

Giltbonus Public Limited Company

Harts The Grocer (Gloucester Road) Limited

Harts The Grocers (Fulham Road) Limited

Harts The Grocers (Russell Square) Limited

Harts The Grocers (TCR) Limited

Harts The Grocers Limited

J.E.Cohen & Company Limited

Kansas Transportation Limited

King Street Residents Company Limited

Kiwilight Limited

La Boucherie Limited

Latitude Management Company Limited

Launchgrain Limited

Launchlake Limited

Launchtable Limited

Lee (Southern) Limited

London & Home Counties Superstores Limited

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M & W Limited

M. Copeland Limited

New Clapton Stadium Company Limited

NPL (Hardgate) Limited

One Stop Community Stores Limited

One Stop Convenience Stores Limited

Peter B. Harris Limited

Phoneleaf Limited

Phonematch Limited

Red & Green Limited

Salecastle Limited

Seacroft Green Nominee 1 Limited

Seacroft Green Nominee 2 Limited

Speedhalt Limited

Spen Hill Developments (Holdings) Ltd

Spen Hill Developments (Portishead) Ltd

Spen Hill Developments (Tonbridge) Limited

Spen Hill Developments Limited

Spen Hill Management Limited

Spen Hill Properties (Holdings) plc

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Spenn Hill Properties (Southend) Limited

Statusfloat Limited

T & S Management Services Limited

T & S Stores Management Limited

T&S Properties Limited

T&S Stores Limited

Tapesilver Limited

Tesco (Overseas) Ltd

Tesco (Partnership) Limited

Tesco Capital No.2 Limited

Tesco Distribution Holdings Limited

Tesco Distribution Limited

Tesco Estates Limited

Tesco Holdings Limited

Tesco International Services Limited

Tesco Overseas Investments Limited

Tesco Overseas ULC

Tesco Property (Nominees) (No.4) Limited

Tesco Property (Sparta Nominees) Limited

Tesco Property Holdings Ltd

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Tesco Property Partner (GP No.2) Limited

Tesco Property Partner (GP) Limited

Tesco Property Partner (No.1) Limited

Tesco Property Partner (No.2) Limited

Tesco Quest Limited

Tesco Seacroft Limited

Tesco Swap Realisation Company (No.2) Limited

Tesco Swap Realisation Company Limited

Tesco Worldwide Limited

Toogood's Newsmarket Limited

Waltham Abbey Developments Limited

Worple Road Plc

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