



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 1 0 9 1 9 5 8

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)

Nicholas Claud

Surname

Mourant

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

68 Roundwood Lane



Post town

Harpenden

Postcode

AL5 3EP

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached schedule

Consent signature

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

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

N. J. Mourant

Date

1 February 2005

A director, secretary etc must sign the form below.

Signed

M. J. Mourant

Date

11/2/2005

(** 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.

pp Swift Incorporations Limited

Adelaide House, London Bridge, London,
EC4R 9HA
JLIF/3161664/T0273/00564

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**



A01 *AH5NS3BP* 0144
COMPANIES HOUSE 05/03/05

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: Nicholas Claud Mourant

Position: Director

Other directorships currently held by Nicholas Claud Mourant:

Company Name	Company Number	Date Appointed
Tesco BL Holdings Limited	03837311	15/11/1999
Tesco BL Properties Limited	03863190	15/11/1999
TBL (Bromley) Limited	03840206	15/11/1999
TBL (Brent Park) Limited	03852947	15/11/1999
TBL (Ferndown) Limited	03854372	15/11/1999
TBL (Maidstone) Limited	03854615	15/11/1999
TBL (Bursledon) Limited	03854557	15/11/1999
TBL (Bury) Limited	03854371	15/11/1999
TBL (Lisnagelvin) Limited	03853983	15/11/1999
TBL (Milton Keynes) Limited	03854370	15/11/1999
TBL (Peterborough) Limited	03854623	15/11/1999
Tesco Property Partner (No.1) Limited	04945945	20/11/2003
Tesco Property Partner (GP) Limited	04945955	20/11/2003
Tesco Property Holdings Limited	02353133	24/11/2003
Tesco Holdings Limited	00243011	24/11/2003

Tesco Distribution Limited	02972724	24/11/2003
WM. Low Supermarkets Limited	SC119497	24/11/2003
Tesco Capital No.1 Limited	FC015640	12/12/2003
Worple Road Plc	04999453	28/12/2003
BLT Properties Limited	03159425	11/06/2004
Tesco Property Partner (GP No.2) Limited	05179150	14/07/2004
Tesco Property Partner (No.2) Limited	05179163	14/07/2004
BLT Finance Limited	04967622	11/06/2004
BLT Barnstaple Limited	04967623	11/06/2004
BLT Newport Limited	04967720	11/06/2004
BLT Nottingham Limited	04967624	11/06/2004
BLT Pontypridd Limited	04967625	11/06/2004
Shopping Centres Limited	02230056	30/04/2004
Tesco (Tango) Limited	05225619	08/09/2004
Tesco (Foxtrot 2) Limited	05225621	08/09/2004
Tesco (Foxtrot 1) Limited	05225620	08/09/2004
Tesco Property (Sparta Nominees) Limited	5349456	01/02/2005
Tesco Property Nominees (No.4) Limited	5349395	01/02/2005

Previous directorships held by Nicholas Claud Mourant during last 5 years: