



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
1 8 0 7 1 9 6 9

Appointment
form

Appointment as ~~XXXXXX~~

as secretary ☒

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Helen Jane

Surname

O'Keefe

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

35 Luxford Place



Post town

Sawbridgeworth

Postcode

CM21 9JB

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

Please see attached schedule

Consent signature

I consent to act as ~~XXXXXX~~ secretary of the above named company

260 needs

Date

1 February 2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/2/2005

(* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

pp Swift Incorporations Limited

Berwin Leighton Paisner

Adelaide House, London Bridge, London,
EC4R 9HA

JLIF/3161649/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 record.



A01
COMPANIES HOUSE

0145
05/03/05

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: Helen Jane O'Keefe

Position: Secretary

Other directorships currently held by Helen Jane O'Keefe:

Company Name	Company Number	Date Appointed
Cambridge Riverside Management Company Limited	04813768	16/07/2003
Latitude Management Company Limited	05154505	15/06/2004
Tesco Property Partner (GP No.2) Limited	05179150	24/08/2004
Tesco Property Partner (No.2) Limited	05179163	24/08/2004
Broughton Retail Park Nominee 2 Limited	04319639	31/08/2004
New Clapton Stadium Company Limited	00827876	31/08/2004
Spenn Hill Developments (Holdings) Ltd	05116346	31/08/2004
Spenn Hill Developments (Tonbridge) Ltd	05115988	31/08/2004
Spenn Hill Developments (Portishead) Ltd	05115987	31/08/2004
Tesco Worldwide Limited	03869778	31/08/2004
Seacroft Green Nominee 2 Ltd	04253572	31/08/2004

Tesco Seacroft Ltd	04253605	31/08/2004
Seacroft Green Nominee 1 Ltd	04253497	31/08/2004
Beehythe Estates Limited	02796568	31/08/2004
W.S. Chapman & Co. Limited	00046319	31/08/2004
W.H. Richards Limited	00462398	31/08/2004
Jivebell Limited	01485089	31/08/2004
Dairyglen Travel Limited	00448081	31/08/2004
Cadena Cafes, Limited	00041420	31/08/2004
Adsega Limited	00642321	31/08/2004
Angel Warehouse Co. Limited	00392742	31/08/2004
Billjive Limited	00377197	31/08/2004
3 Guys Limited	00399656	31/08/2004
Waltham Abbey Developments Limited	03620166	31/08/2004
TGP (Partnership Nominee) Limited	03459651	31/08/2004
Brace-Pinhorne Construction Company Limited	00644116	31/08/2004
Titus Ware & Co., Limited	00054776	31/08/2004
Dubpark Limited	01439079	31/08/2004
Ventcourt Limited	02600839	31/08/2004
East Herts Research Limited	02972061	31/08/2004
Ely Trading Estate Limited	00746821	31/08/2004

Fieldcastle Investments Limited	00957526	31/08/2004
Flitwick Pharmacies Limited	02068987	31/08/2004
G.H. Langley (Pharmacy) Limited	00537530	31/08/2004
Glenne Motors Limited	00612201	31/08/2004
Goodworths Limited	00225373	31/08/2004
Harrow Stores (Watford) Limited	00424791	31/08/2004
Hillards Pension Trustees Limited	01675632	31/08/2004
J.E. Cohen & Company Limited	00862336	31/08/2004
Laws Stores Limited	00276770	31/08/2004
London Grocers Limited	00444715	31/08/2004
Moody & Midgley Limited	00150835	31/08/2004
Williamsons Limited	00048264	31/08/2004
Power Supermarkets Limited	00787296	31/08/2004
Ready Pharmacy Limited	02520986	31/08/2004
Reynolds (Kent) Limited	00557257	31/08/2004
Statusfloat Limited	04661717	31/08/2004
Riverway Finance Company Limited	00586218	31/08/2004
S. Bottomley And Bros., Limited	00031903	31/08/2004

Anthony Jackson's Foodfare Limited	00412428	31/08/2004
Sanders Supermarkets Limited	00863973	31/08/2004
Bride Developments (Borehamwood) Limited	02690775	31/08/2004
Bargain Centres (London) Limited	0028884	31/08/2004
Sheraz Limited	02969839	31/08/2004
Bride Developments (Colchester) Limited	02604269	31/08/2004
Bride Developments (Ely) Limited	02706464	31/08/2004
Tesco (Cheshunt) Ltd.	00334732	31/08/2004
Bride Developments (Middlewich) Limited	02688996	31/08/2004
Waltham Properties Limited	00607382	31/08/2004
Bride Developments (Twickenham) Limited	02603951	31/08/2004
Tesco (London) Ltd.	00334737	31/08/2004
Bride Investments (Borehamwood) Limited	02690742	31/08/2004
Bride Investments (Colchester) Limited	02604276	31/08/2004
Bishops Bridge Investments Limited	01114547	31/08/2004
Bride Investments (Cowley)	02796653	31/08/2004

Limited03436754

Tesco (Partnership) Limited	03436754	31/08/2004
Bride Investments (Ely) Limited	02706466	31/08/2004
Bride Investments (Middlewich) Limited	02688997	31/08/2004
Bride Investments (Twickenham) Limited	02603952	31/08/2004
Tesco (Wholesale) Limited	00272420	31/08/2004
Bugden Limited	00978329	31/08/2004
Buyright (London) Limited	00554415	31/08/2004
Tesco (Yorkshire) Limited	01218933	31/08/2004
Charles Phillips & Company, Limited	00161659	31/08/2004
Spenn Hill Properties (Southend) Limited	03304380	31/08/2004
Spenn Hill Management Limited	02460426	31/08/2004
Tesco Overseas Investments Limited	03193632	31/08/2004
Tesco Dispensing Limited	01070877	31/08/2004
Spenn Hill Properties (Holdings) Plc	02412674	31/08/2004
Tesco (Overseas) Limited	01611684	31/08/2004
Tesco International Services Limited	03176368	31/08/2004

Tesco Distribution Limited	02972724	31/08/2004
WM Low Investments Limited	02331121	31/08/2004
Tesco Distribution Holdings Limited	03193655	31/08/2004
WNFS Limited	03658402	31/08/2004
Stewarts Supermarkets Limited	00299400	31/08/2004
Bride Developments Limited	02438072	31/08/2004
Tesco Estates Limited	00951257	31/08/2004
Tesco Property Holdings Limited	02353133	31/08/2004
Broughton Retail Park Nominee 4 Limited	04319669	31/08/2004
Tesco Fuel Limited	02765213	31/08/2004
Comar Limited	00715672	31/08/2004
Tesco Hungary (Holdings) Limited	02924428	31/08/2004
Tesco Holdings Limited	00243011	31/08/2004
Tesco Management Limited	00636964	31/08/2004
Broughton Retail Park Nominee 1 Limited	04319626	31/08/2004
Tesco Card Services Limited	04012238	31/08/2004
Broughton Retail Park Nominee 3 Limited	04319645	31/08/2004
Tesco Overseas ULC	03684273	31/08/2004

Tesco Swap Realisation Company (No.2) Limited	04540051	31/08/2004
Cowbell Estates Limited	02796651	31/08/2004
Tesco Overseas (Holdings) Limited	02770004	31/08/2004
Tesco Savings Limited	01503646	31/08/2004
Tesco Self Service Limited	00037532	31/08/2004
Daylin Stores Limited	00837173	31/08/2004
Tesco Services Limited	03313032	31/08/2004
Discount Super Markets Limited	00649566	31/08/2004
NPL (Hardgate) Limited	SC188460	31/08/2004
WM. Low Supermarkets Limited	SC119497	31/08/2004
Faraday Properties Limited	SC119496	31/08/2004
Lowfoods Limited	SC054904	31/08/2004
Tesco Mobile Communications Limited	04780729	31/08/2004
Tesco Mobile Services Limited	04780734	31/08/2004
Tesco Freetime Limited	04345023	31/08/2004
Kiwilight Limited	01710132	31/08/2004
Harts The Grocers (Fulham Road) Limited	03054370	31/08/2004
Shopping Centres Limited	02230056	31/08/2004

Bathmare Limited	02387970	31/08/2004
Cullen's Holdings Limited	01790528	31/08/2004
Harts The Grocers Limited	02899892	31/08/2004
Salecastle Limited	01190411	31/08/2004
Country Market Limited (The)	01621213	31/08/2004
Food & Wine Lovers Limited	01028414	31/08/2004
London And Home Counties Superstores Limited	01925269	31/08/2004
Harts The Grocers (Russell Square) Limited	03044236	31/08/2004
Speedhalt Limited	02353469	31/08/2004
Europa Foods Limited	00658774	31/08/2004
LA Boucherie Limited	01481933	31/08/2004
Cullen's Stores Limited	00279206	31/08/2004
Harts The Grocers (TCR) Limited	03253977	31/08/2004
Cullens Patisseries Limited	02711413	31/08/2004
Tesco Employers' Share Scheme Trustees Limited	02846605	06/10/2004
Red & Green Limited	05254679	08/10/2004
Fleet Court Management Limited	05273391	29/10/2004
Tesco Swap Realisation Company Limited	04540014	31/08/2004
Tesco Property Partner	04945945	31/08/2004

(No.1) Limited

Adminstore Limited	01882853	31/08/2004
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Tesco Property Partner (GP) Limited	04945955	31/08/2004
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Tesco Property (Sparta Nominees) Limited	5349456	01/02/2005
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Tesco Property (Nominees) (No.4) Limited	5349395	01/02/2005
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Previous directorships held by Helen Jane O'Keefe during last 5 years: