



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
0 2 0 1 1 9 5 3

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lucy Jeanne

Surname

Neville Rolfe

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Tesco House, Delamare Road

☒

Post town

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see attached schedule

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

Consent signature

Wynne Rolfe

Date

11/2/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wynne Rolfe

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.

p.p. Swift Incorporations Limited

Berwin Leighton Paisner

Adelaide House, London Bridge, London,
EC4R 9HA
JLIF/3166685/21738/15

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 0142
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: Lucy Jeanne Neville Rolfe

Position: Director

Other directorships currently held by Lucy Jeanne Neville Rolfe:

Company Name	Company Number	Date Appointed
Charles Phillips & Company, Limited	00161659	15/03/2004
Dubpark Limited	01439079	15/03/2004
Daylin Stores Limited	00837173	15/03/2004
Ely Trading Estate Limited	00746821	15/03/2004
Moody & Midgley Limited	00150835	15/03/2004
Laws Stores Limited	00276770	15/03/2004
Jivebill Limited	01485089	15/03/2004
J.E. Cohen & Company Limited	00862336	15/03/2004
Hillards Pension Trustees Limited	01675632	15/03/2004
Harrow Stores (Watford) Limited	00424791	15/03/2004
Glenne Motors Limited	00612201	15/03/2004
Sheraz Limited	02969839	15/03/2004
Seacroft Green Nominee 2 Ltd	04253497	15/03/2004
Seacroft Green Nominee 2 Ltd	04253572	15/03/2004

Spenn Hill Management Limited	02460426	15/03/2004
Tesco Mobile Communications Limited	04780729	15/03/2004
Tesco Self Service Limited	00037532	15/03/2004
Tesco Savings Limited	01503646	15/03/2004
Bride Investments (Middlewich) Limited	02688997	15/03/2004
Bride Investments (Ely) Limited	02706466	15/03/2004
Bride Investments (Cowley) Limited	02796653	15/03/2004
Bride Investments (Colchester) Limited	02604276	15/03/2004
Bride Investments (Borehamwood) Limited	02690742	15/03/2004
Bride Developments Limited	02438072	15/03/2004
Bride Developments (Twickenham) Limited	02603951	15/03/2004
Bride Developments (Middlewich) Limited	02688996	15/03/2004
Buy-Wise Limited	00712223	15/03/2004
Tesco Overseas Investments Limited	03193632	15/03/2004
Tesco (Partnership) Limited	03436754	15/03/2004
Tesco (Overseas) Limited	01611684	15/03/2004

Billjive Limited	00377197	15/03/2004
Tesco Card Services Limited	04012238	15/03/2004
Cadena Cafes, Limited	00041420	15/03/2004
Tesco International Services Limited	03176368	15/03/2004
Tesco Hungary (Holdings) Limited	02924428	15/03/2004
Tesco Holdings Limited	00243011	15/03/2004
Tesco Fuel Limited	02765213	15/03/2004
Tesco Overseas (Holdings) Limited	0277004	15/03/2004
Tesco (Wholesale) Limited	00272420	15/03/2004
Stewarts Supermarkets Limited	00299400	15/03/2004
Tesco Stores Limited	00519500	15/03/2004
Flitwick Pharmacies Limited	02068987	15/03/2004
G.H. Langley (Pharmacy) Limited	00537530	15/03/2004
Tesco Swap Realisation Company Limited	04540014	15/03/2004
Tesco Swap Realisation Company (No.2) Limited	04540051	15/03/2004
Broughton Retail Park Nominee 4 Limited	04319669	15/03/2004
Broughton Retail Park Nominee 1 Limited	04319626	15/03/2004

Broughton Retail Park Nominee 2 Limited	04319639	15/03/2004
Broughton Retail Park Nominee 3 Limited	04319645	15/03/2004
Tesco Plc	00445790	15/03/2004
Lee (Southern) Limited	00313422	15/03/2004
Giltbonus Public Limited Company	02072535	15/03/2004
Actado Limited	01361193	15/03/2004
Paper Chain (East Anglia) Limited	00256555	15/03/2004
T & S Properties Limited	00009850	15/03/2004
Misselbrook & Weston Limited	02467178	15/03/2004
T & S Stores 2003 Limited	01228935	15/03/2004
Anthony Heagney Limited	00758178	15/03/2004
Day And Nite Stores Limited	01746058	15/03/2004
Tesco Employees' Share Scheme Trustees Limited	02846605	15/03/2004
Tesco Property Holdings Limited	02353133	15/03/2004
Wnfs Limited	03658402	15/03/2004
WM Low Investments Limited	02331121	15/03/2004
Williamsons Limited	00048264	15/03/2004
Tesco Distribution Holdings Limited	03193655	15/03/2004

Tesco Dispensing Limited	01070877	15/03/2004
Tesco Management Limited	00636964	15/03/2004
Bugden Limited	00978329	15/03/2004
Dairyglen Travel Limited	00448081	15/03/2004
Cowbell Estates Limited	02796651	15/03/2004
Tesco Pension Trustees Limited	01118945	02/03/2004
One Stop Community Stores Limited	00198980	15/03/2004
T & S Stores Trustee Services Limited	02477253	15/03/2004
M & W Limited	02485417	15/03/2004
Alfred Preedy & Sons (Trustees) Limited	01478218	15/03/2004
Gibbs Newsagents Limited	02159775	15/03/2004
Toogood's Newsagents Limited	01689778	15/03/2004
Gibbs News Limited	00744680	15/03/2004
Tesco Mobile Services Limited	04780734	15/03/2004
Tesco Worldwide Limited	03869778	15/03/2004
Faraday Properties Limited	SC119496	15/03/2004
Lowfoods Limited	SC054904	15/03/2004
Riverway Finance Company Limited	00586218	15/03/2004

Ready Pharmacy Limited	02520986	15/03/2004
Sanders Supermarkets Limited	00863973	15/03/2004
S. Bottomley And Bros., Limited	00031903	15/03/2004
Spen Hill Properties (Southend) Limited	03304380	15/03/2004
Bride Developments (Ely) Limited	02706464	15/03/2004
Bride Developments (Colchester) Limited	02604269	15/03/2004
Bride Developments (Borehamwood) Limited	02690775	15/03/2004
Brace-Pinhorne construction Company Limited	00644116	15/03/2004
T & S Stores Management Limited	00066896	15/03/2004
Peter B. Harris, Limited	00233444	15/03/2004
Bishops Bridge Investments Limited	01114547	15/03/2004
Bridge Investments (Twickenham) Limited	02603952	15/03/2004
Buyright (London) Limited	00554415	15/03/2004
Comar Limited	00715672	15/03/2004
East Herts Research Limited	02972061	15/03/2004
Fieldcastle Investments Limited	00957526	15/03/2004

New Clapton Stadium Company limited	00827876	15/03/2004
Tesco Estates Limited	00951257	15/03/2004
Tesco.Com Limited	03942522	15/03/2004
Tesco Distribution Limited	02972724	15/03/2004
Waltham Abbey Developments Limited	03620166	15/03/2004
W.H. Richards Limited	00462398	15/03/2004
Ventcourt Limited	02600839	15/03/2004
Tesco Seacroft Ltd	04253605	15/03/2004
Tesco (London) Ltd	00334737	15/03/2004
Dillons Newsagents Limited	00140624	15/03/2004
T&S Stores Limited	02462858	15/03/2004
Alfred Preedy & Sons Limited	00429446	15/03/2004
T & S Management Services Limited	02414002	15/03/2004
Tesco (Yorkshire) Limited	01218933	15/03/2004
Spen Hill Properties (Holdings) pPc	02412674	15/03/2004
Tesco Services Limited	03313032	15/03/2004
TGP (Partnership Nominee) Limited	03459651	15/03/2004
Tesco Property Partner (GP) Limited	04945955	15/03/2004
3 Guys Limited	00399656	15/03/2004

Adsega Limited	00642321	15/03/2004
Anthony Jackson's Foodfare Limited	00412428	15/03/2004
Beehythe Estates Limited	02796568	15/03/2004
Tesco Overseas ULC	03684273	15/03/2004
Tesco (Cheshunt) Ltd.	00334732	15/03/2004
London And Home Counties Superstores Limited	01925269	19/04/2004
Food & Wine Lovers Limited	01028414	19/04/2004
Cullens Patisseries Limited	02711413	19/04/2004
Cullen's Holdings Limited	01790528	19/04/2004
Cullen's Stores Limited	00279206	19/04/2004
Adminstore Limited	01882853	19/04/2004
Harts The Grocers Limited	02899892	19/04/2004
Country Market Limited (The)	01621213	19/04/2004
Harts The Grocers (Gloucester Road) Limited	03128119	19/04/2004
Harts The Grocers (Russell Square) Limited	03044236	19/04/2004
LA Boucherie Limited	01481933	19/04/2004
Salecastle Limited	01190411	19/04/2004
Kiwilight Limited	01710132	19/04/2004
Speedhalt Limited	02353469	19/04/2004
Harts The Grocers (TCR)	03253677	19/04/2004

Limited

Spenn Hill Developments (Portishead) Ltd	05115987	29/04/2004
Spenn Hill Developments (Tonbridge) Ltd	05115988	29/04/2004
Harts the Grocers (Fulham Road) Limited	03054370	19/04/2004
Spenn Hill Developments (Holdings) Ltd	05116346	29/04/2004
WM. Low Supermarkets Limited	SC119497	15/03/2004
NPL (Hardgate) Limited	SC188460	15/03/2004
J.W. Hillard Limited	00957423	15/03/2004
Europa Foods Limited	00658774	19/04/2004
Tesco (Foxtrot 1) Limited	05225620	08/09/2004
Tesco (Tango) Limited	05225619	08/09/2004
Tesco (Foxtrot 2) Limited	05225621	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 Lucy Jeanne Neville Rolfe during last 5 years: