



Companies House

**AP01** (ef)

**Appointment of Director**



X3ZFY30Q

*Company Name:* **Tesco Red (Nominee 1) Limited**

*Company Number:* **05888930**

*Received for filing in Electronic Format on the:* **19/01/2015**

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*New Appointment Details*

*Date of Appointment:* **19/01/2015**

*Name:* **JOHN GIBNEY**

*Consented to Act:* **YES**

*Service Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/02/1967**

*Nationality:* **IRISH**

*Occupation:* **ASSETS AND ESTATES DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.