

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 00519500

Company Name in full Tesco Stores Limited

Date of termination of appointment

Day	Month	Year
1	5	0 3 2 0 0 4

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Rowley Stuart

Surname

Ager

†Date of Birth

Day	Month	Year
0	1	0 7 1 9 4 5

A serving director, secretary etc must sign the form below.

Signed

Date

17/03/2004

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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Kerrene 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



A05
COMPANIES HOUSE

0123
23/03/04