Secretariat

288b

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Terminating appointment as director or secretary

rease complete in typescript, r in bold black capitals.	(NOT for appointment (use Form 288a) or change			
:HFP029	of pa	articulars (use F	orm 288c))	
Company Number	r 00519500			
Company Name in ful	Tesco Stores Limited			
	Day Month Y	′ear		
Date of termination of appointmen	nt 1 5 0 3 2 0	0 0 4		
as directo	or 🔽 as s		nark the appropriate box. If terminating nent as a director and secretary mark res.	
NAME *Style / Title	e Mr	*Honours e	etc	
ease insert stails as Forename(s reviously	s) John	John		
otified to companies House. Surname	Gildersleeve	Gildersleeve		
tD-4a of Dieth		Year 9 4 4		
†Date of Birth	1 6 0 / 1	9 4 4		
	A serving director,	secretary etc must si	gn the form below.	
* Voluntary details. † Directors only. **Delete as appropriate	ed be	>	Date 17/03/2004.	
	(** serving director / secret	(** 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, Dela	Tesco House, Delamare Road, Cheshunt, Herts		
	EN8 9SL	EN8 9SL Tei 01992-644840		
	DX number	DX exchange	9	
STEWLTHE D124	Registrar of Compa	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		

23/03/04

COMPANIES HOUSE

Form.