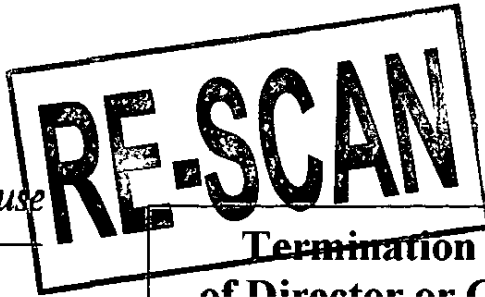




Companies House
— for the record —



TM01 (ef)

**Termination of Appointment
of Director or Corporate Director
of Director or Corporate Director**



XYV36S90

Company Name **Tesco Stores Limited**

Company Number **00519500**

Received for filing in Electronic Format on the **08/03/2011**

Resignation Details

Date of resignation

Name **SIR TERENCE PATRICK LEAHY**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: TESCO STORES LIMITED

COMPANY NUMBER: 00519500

Termination date was removed from TM01 on 26/04/2011 as it was factually inaccurate