

Please complete in typescript, or in bold black capitals.
CHFP029

288b

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

CHFP029			of particulars (use Form 288c))						
Company Number			005195	500					
Company Name in full			Tesco Stores Limited						
		1							
Date of termination of appointment			Day	Month 0 4	Year	4			
		as director	V		as secreta	ry [Please mark appointment both boxes.	the appropriate box. If terminatir as a director and secretary mark	ng :
•	NAME	*Style / Title	Mr			*	'Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	Robert						
		Surname	Howell						
			Day	Month	Year				
	†Date of Birth		1 8	0 4	1 9 5	0			

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

Signed



Date

04/05/2004

(** 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.



Form revised 1999

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

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 for companies registered in England and Wales o

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff