

## 288b

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

| Company Number Company Name in full                         |                  |                | 01118945                   |                    |            |   |   |             |   |          |
|---|------------------|----------------|----------------------------|--------------------|------------|---|---|-------------|---|----------|
|   |                  |                | Tesco Pension Trustees Ltd |                    |            |   |   |             |   |          |
| * F 2 8 8 E   | 3 C 5 0          | *              |                            |                    |            |   |   |             |   |          |
| Resignation Form Date of resignatio                         |                  | of resignation | Day<br>04                  | <u>Month</u><br>12 | Year<br>96 | ] |   |             |   |          |
|   | Resignati        | X as secretary |                            |                    |            |   | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |             |   |          |
|   | NAME             | *Style / Title |                            |                    |            |   |   | *Honours et | : | <u>,</u> |
| Please insert<br>details as<br>previously<br>notified to    |                  | Forename(s)    | David Edward               |                    |            |   |   |             |   |          |
|   |                  | Reid           |                            |                    | ***        |   |   | ·           |   |          |
| Companies Hous  | ∍ <del>e</del> . |                | Day                        | Month              | Year       | 7 |   |             |   |          |
|   | † Date of birth  |                | 05                         | 02                 | 47         |   |   |             |   |          |
| If cessation is other than resignation, please state reason |                  |                |                            |                    |            |   |   |             |   |          |

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

\* Voluntary details.

† Directors only.

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.

Signed A

Date

6/12/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

SARAH DERRETT, CORPORATE SECRETARIAT

TESCO PLC, TESCO HOUSE DELAMARE ROAD, CHESHUNT WALTHAM CROSS, HERTS EN8 9SL



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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