

288b

Please complete in typescript, or in bold black capitals. CHFP029 Company Number		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		01118945
Company Name in full		Tesco Pension Trustees Ltd
		Day Month Year
Date of termination of appointment		3 0 0 4 2 0 0 7
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NA	ME *Style / Title	Mrs *Honours etc
Please insert details as	Forename(s)	Lin
previously notified to Companies House	Surname	Hunter
	[†] Date of Bırth	Day Month Year 1 4 0 7 2 0 0 0

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

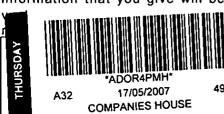
J. Glichman

Date

May 2007

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be



Kerrene Nicholas Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL Tel 01992-644840 DX exchange DX number

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh