

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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	LIMITED	
			<u> </u>	

		Day Month Year
Date of termina	tion of appointment	1,20,62,0,0,9
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	MR *Honours etc
Please insert details as previously	Forename(s)	ROBERT
notified to Companies House.	Surname	HOWELL
		Day Month Year
	†Date of Birth	11,80,4 19,5,0

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

Signed

Date

01992 646911

5N8

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

DX exchange When you have completed and signed the form please send it to the

RUSTON SMITH, SECRETARY TESCO PENSION PRISTERS

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 visible to searchers of the public record.

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

A52

26/06/2009 COMPANIES HOUSE

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