



BLUEPRINT
Company Secretary

288b

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

Company Number

01118945

Company Name in full

Tesco Pension Trustees Ltd



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

23 05 97

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Harjinder

Surname

Mahil

† **Date of birth**

Day Month Year

04 06 64

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

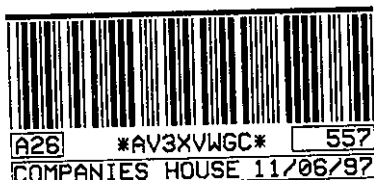
6/6/97

(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**

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.



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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**