

288b

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

Company Number

02460426

Company Name in full

Spem Hill Management Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

04 12 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)

John Anthony

Surname

Bailey

† **Date of birth**

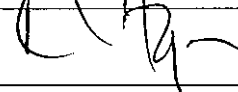
Day Month Year

If cessation is other than resignation, please state reason

REPLACEMENT

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

Signed



Date

4.12.97

* Voluntary details.

† Directors only.

(by a 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.

SARAH DERRETT, CORPORATE SECRETARIAT

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

Cc



A16 *AG1CK1WK* 282
 COMPANIES HOUSE 11/12/97

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