

Please complete in typescript, or in bold black capitals.

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

CHWP000

Company Number 03639475

Company Name in full

TESCO HOME SHOPPING LIMITED

| | | | Day | Month | Year | | | |
|---|-----------|----------------|-----------|-------|--------------|----------|--|--|
| Date of te | rmination | of appointment | 30 | 111 | 2101010 |) | | |
| | | as director | / | | as secretary | ' | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| | NAME | *Style / Title | MR | | | | *Honours etc | |
| Please insert details as previously | | Forename(s) | WA | LTER | | | | |
| notified to Companies House | Δ. | Surname | BLACKWOOD | | | | | |
| | c. | | Day | Month | Year | | | |
| | | †Date of Birth | 117 | 10 | 1191511 | 6 | | |

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

Signed

Date

18 12001

(**-eerving-director/ secretary / administrator / administrative receiver / naceiver 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.



COMPANIES HOUSE

20/01/01

Form revised 1999

* Voluntary details. † Directors only. Delete as appropriate

| UNIT C+D, S | SHIPLEY WHARF WHARP ST |
|-------------|------------------------|
| BRADFORD | BDIT TOW |
| | Tel 01274 227750 |
| DX number | DX exchange |

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