

288b Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. **CHFP029**

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

	3639975							
Con	npany Name in full	Tesco Home Shopping Limited						
		Day M	Month	Year	_			
Date of term	ination of appointment	0 7	0 9	2 0 0 5] 			
a	as director	✓		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N	AME *Style / Title	Mr			*Hon	ours etc		
Please insert details as	Forename(s)	Michael I	 Leslie		-			

Day Month Year †Date of Birth 3 1

Hawker

Surname

730 29/11/2005 A serving director, secretary etc must sign the form below.

* Voluntary details.	Enel	Ofynn	Date	28/11/2005.				
† Directors only. ** Delete as appropriate	(** serving director / se	cretary / administrator / admir	nistrative receiv	er / receiver manager / receiver)				
You do not have to give any contact		-		•				
information in the box opposite but if you do, it will help Companies	Kerrene Nicholas							
House to contact you if there is a query on the form. The contact	Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL							
information that you give will be visible to searchers of the public	Tel 01992-644840							
record.	DX number	DX excha	ange					
	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							

or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004

COMPANIES HOUSE

previously notified to

Companies House.