Secretariat

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

288b

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

Tel 01992-644840

DX 33050 Cardiff

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number		3869778
Company Name in full		tesco worldwide limited
Date of termination of appointment		Day Month Year 1 5 0 3 2 0 0 4
	as director	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) Rowley Stuart
notified to Companies House	Surname	Ager
	[†] Date of Birth	Day Month Year 0 1 0 7 1 9 4 5
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signe	d Nadiue Sanhar Date 17/03/2004
† Directors only. **Delete as approp	riate	(** 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		Kerrene Nicholas
		Tesco House, Delamare Road, Cheshunt, Herts,

EN8 9SL

DX number

23/03/04

Registrar of Companies at:

Form revised 1999

contact if there is any query.

COMPANIES HOUSE