Secretariat CM

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP029

Company Number 3869778

Company Name in full tesco worldwide limited

Date of termination of appointment — Day 31 Month 08 Year 2004

as director ☐ as secretary ☑ *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME *Style / Title: Ms *Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): Nadine Amanda

Surname: Sankar

†Date of Birth — Day 15 Month 10 Year 1967

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

Signed [signature] **Date** 24/09/2004

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
**Delete as appropriate

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.

Kerrene Nicholas
Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL
Tel 01992-644840
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 ***or***
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 27/09/04

Form revised 1999