

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number	Com	panv	Num	ber
----------------	-----	------	-----	-----

4012238

Company Name in full

Tesco CARD SCAVICES LIMITED

of particulars (use Form 288c))

			Day	Month	Year		
Date of ter	mination c	f appointment	30	0 5	2,0,0,3		
		as director			as secretary		k the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as		Forename(s)	148C	J AA	Phony		
previously notified to		Surname	BAIL	EY			
Companies House	3.		Day	Month	Year		
		†Date of Birth	lit	016	1191417		

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

Signed

Nadile Sachan

Date

30.5.03

* Voluntary details. † Directors only.

* Delete as appropriate

(** 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.

С 02/07/03 This t COMPANIES HOUSE

Form revised 1999

Nadiue San	har , Tesco Houx, Delamare
Rd, cheshu	M, HUB EN8 9SL
	Tel
'X number	DX exchange

en you have completed and signed the form please send it to the jistrar 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