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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4966635

Company Name in full

TESCO PROPERTY (NOMINEES) (No. 2) LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
3	2	0
0	0	4

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

HIGGINSON

†Date of Birth

Day	Month	Year
1	0	0
7	1	9
5	7	

* Voluntary details.
† Directors only.
**Please 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.

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

Signed

Nadine Gaudin

Date

30/3/04

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

Berwin Leighton Paisner

Adelaide House, London Bridge, London, , EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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



A14
COMPANIES HOUSE

0515
15/04/04

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