



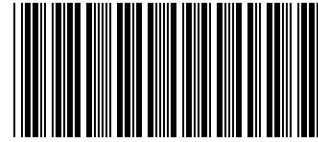
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **TESCO BLUE (NOMINEE HOLDCO) LIMITED**

*Company Number:* **05888990**



*Received for filing in Electronic Format on the:* **04/09/2006**

XW0W9IJZ

---

**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **27/07/2006**

*Name:* **PAILEX NOMINEES LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **27/07/2006**    *Authenticated:* **Yes (E/W)**