

288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

06755584

Company Name in full

TESCO PENSION (JADE) LIMITED

Date of termination of appointment

Day		Month		Year		
1	0	1	2	2	0	8

as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Whale Rock Secretaries Limited

Surname

†Date of Birth

Day		Month		Year		

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

Signed

MAK M.

Date 10/12/2008

For and on behalf of Whale Rock Directors Limited

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

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

Whale Rock Company Secretariat Limited

2nd Floor, 50 Gresham Street, London, England, EC2V 7AY

Tel 0844 893 0811

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
or LP - 4 Edinburgh



A18

AWNDY5V4
22/12/2008
COMPANIES HOUSE

80

MONDAY

COMPANIES HOUSE