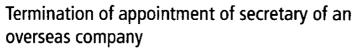
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





✓ What this form is for
You may use this form to
terminate the appointment of a
secretary (individual or corporate)
of an overseas company

What this form is NOT fo You cannot use this form if terminating the appointme director of an overseas con To do this, please use form Termination of appointment director of an overseas com



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#3

	director of an overseas company'							
1	Overseas company details							
Company number	F C 0 1 5 6 4 0	_ [Filling in this form Please complete in typescript or in					
Company name in full	TESCO CAPITAL NO 1 LIMITED			bold black capitals.				
or alternative name as registered in the UK			All fields are mandatory unless specified or indicated by *					
2	Current details on the Register							
	Please give us the current appointment details of this secretary held on the public register	_						
Title *		_						
Full forename(s)	HELEN JANE							
Surname/Corporate name	O'KEEFE	_						
3	Termination date ●							
Date of termination of appointment	d 1 d 5 m 1 m 0 y 2 y 0 y 1 y 3			Only one secretary appointment can be terminated per form				
4	UK establishments	Ì						
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below							
	UK establishment name	Regi	gistration number					
		Ť		<u> </u>		i	<u> </u>	
		— <u> </u>		<u> </u>			— <u> </u> -	
		<u> </u>				Ī		
5	Signature			<u> </u>			· ·	
	I am signing this form on behalf of the overseas company ②	_	This form may be signed by Director, Secretary,					
Signature	Signature X for order behalf of Tesco Secretaries	X		or, Secre	•	tative		

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Termination of appointment of secretary of an overseas company

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record CORPORATE SECRETARIAT **TESCO PLC** 1ST FLOOR, NTH **DELAMARE ROAD** CHESHUNT County/Region **HERTS** Postcode E N **ENGLAND** DΧ 01992 644 775 Checklist We may return forms completed incorrectly or

with information missing.

Please make sure you have remembered the following

- The company name and number as registered in the UK match the information held on the public Register
- ☐ You have correctly entered the name of the secretary being terminated
- You have included the date of termination of appointment
- You have completed Section 4, if applicable You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address'

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk