COMPANIES HOUSE

BR4

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number	FC015640
Branch number	BR001709
Company name	TESCO CAPITAL LIMITED
Branch name (if different)	N/A

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc	DR 29 10 96
Resignation etc, as director	XD X
Resignation etc, as secretary	XS
Forenames	VICTOR WOOLF
Surname	BENJAMIN
Date of birth (directors only)	DO 02 03 35

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House address any enquiries about the information on this form

Name S. DERRETT

Address COMPANY SECRETARY'S OFFICE, TESCO PLC, TESCO HOUSE, DELAMARE RD, CHESHUNT HERTS. Telephone EN8 9SL.

When completed, this form should be returned to the address on page 4

A22 *A80MAR2V* 641
COMPANIES HOUSE 29/11/96
COMPANIES HOUSE 20/11/96

Appointment

(Turn to page 3 notify resignation or alteration of particulars)

NOTES

Show the full forenames **NOT INITIALS** If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surnames except:
-for a married woman the name before marriage need not be given.
-for names not used since the age of 18 or for at least 20 years
A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames

* Voluntary details
\+ Directors only

Other directorships
Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

-dormant
-a parent company which wholly owned the company making the return
-another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g.. whether they are limited to powers expressly conferred by the instrument of appointment, or whether they are subject to express limitations.) Where the powers are exercised jointly, give the name(s) of the person(s)

£ Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment — DA

Appointment of director — CD ☐

Appointment of secretary — CS ☐

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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address — AD

Post town

County/region

Postcode

+Date of birth — DO

+Nationality — NA

+Business Occupation — OC

+Other directorships

Scope of authority

The extent of the authority to represent the company is
(give details)

These powers :

£ ☐ May be exercised acting alone,

£ ☐ Must be exercised with :- (give names of co-authorised person(s))

I consent to act as director/secretary of the above named company

Consent signature

Signed _____ Date _____

A serving director etc must also sign the form on

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/ secretary have changed and then the appropriate section below

Date of change of particulars DR

Change of particulars, as director XD

Change of particulars, as secretary XS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

Forenames _____

Surname _____ (name previously notified to Companies House)

Date of birth (directors only) DO

Change of name (enter new name)

Forenames _____

Surname _____

Change of usual residential address (enter new address)

AD _____

_____

Post town _____

County/region _____

Postcode _____ Country _____

Nationality _____

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

The extent of the authority of the above person to represent the company has been altered to :- (give details)

_____

_____

_____

_____

These powers :

☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised persons)

_____

_____

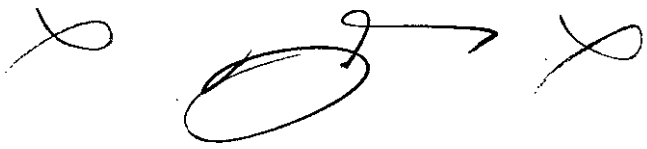
_____

_____

Mark as applicable

Form BR4

Registration number	Branch name



COMPANY SECRETARY 28/11/96

When completed, this form should be delivered to : -

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ