

## BR4

#### CHFP000

Please complete in typescript,or in bold black capitals.

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	FC026993	Branch number BR			
Corporate name	TESCO PINK (1LP) LIMITED				
Branch name					

### Resignation, etc.

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

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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RI	sĸ							
С	)ay	М	onth		Υ	ear		
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(See note on page 4)

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

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..

CORPORATE SECRETARIAT, NEW TESCO HOUSE, DELAMARE ROAD,				
CHESHUNT, HERTFORDSHIRE, EN8 9SL				
Tel				
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, CF143UZ for branches registered in England and Wales

DX 33050 Cardiff

for branches registered in England and Wates

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

# Appointment (Turn to page 3 notify 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 sumame line and registered or principal office on the usual residential address line.

Give previous forenames or sumames 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 sumames. Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address\*\*

Post town

County / region

Postcode

- \* Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments 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) Scope of authority

Day	Month Year
	Please mark the appropriate box.
	If appointment is as a director and secretary mark both boxes.
	] ]
	C
	Country
	<sup>††</sup> Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
Day	Month Year
The exte	ent of the authority to represent the company is (give details)
<del></del>	
These p	
# []	May be exercised acting alone  Must be exercised with :- (give names of
т	co-authorised person(s))
-	<del></del>

ALTERATION				
PARTICULAR	(this section is not for appointments or resignations)	Day Month Year		
	Date of change of particulars			
Complete this section in all cases where particulars of a serving director /	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and		
	Change of particulars, as secretary	secretary mark both boxes		
secretary have changed and then the appropriate section below	Forenames (name previously notified to Companies House)			
	Date of birth (directors only)	Day Month Year		
Change of na	ame (enter new name) Forenames			
	Surname			
	Change of usual residential address <sup>††</sup> (enter new address)			
	Post town			
	County / region			
	Postcode	Country		
Give brief particula authority of a direc company, including manner in which e	athority to act (if applicable) ars of any change in the stor to represent the g any alteration to the xisting or new powers (e.g. requiring them to other persons.)	** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  The extent of the authority of the above person to represent the company has been altered to :- (give details)		
	# Mark as applicable	These powers:  # ☐ May be exercised alone, or  # ☐ Must be exercised with: (give names of ∞-authorised persons)		

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

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Signed	celebration	Date	05/08/2009

delete as appropriate

Signature

\* director / secretary / permanent representative