

## 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	FC027090	Branch number BR				
Corporate name	TESCO VIOLET (1LP) LIMITED					
Branch name (if different)						

## 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)

Day	Month	Y	ear	
0 7	0  4	2  0	١٥	1 <sup>8</sup>
✓ MICHA	NEL ROI	If res mark	ignati	rk the on etc boxes
RISK		<u></u>		
Day	Month	Υ	ear	
1  1	1 1	1  9	5	11

(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 SECR	RETARIAT, NEW TESCO HOUSE, DELAMARE ROAD,
CHESHUNT, HERTF	FORDSHIRE, EN8 9SL
	Tel
DX number	DX exchange





10/08/2009 COMPANIES HOUSE

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

or branches registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or 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:

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

Forenames Surname

\* Honours etc

\*Style/title

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	
		1 1 1	
<u> </u>	<del></del>	ease mark the appropr	riate box.
		f appointment is as a dir nark both boxes.	
	7		
	_] _]		
	<u> </u>		
	<del></del>		
	<u>-</u>		
	<del></del>		
		Count	ry
Day	Order the Co	granted under the pr mpanies Act 1985 Year	rovisions of section 723B of
The ex	tent of th	e authority to repr	resent the company is
_			(give details)
	···-		
These	powers :		
#	1	be exercised actir	na alone
# =	_	t be exercised with	·
	_		orised person(s))
		·	

ALTERATION PARTICULAR		is not for appointments	Day Month Year			
·	_	ange of particulars				
Complete this		iculars, as director	Please mark the conventiate how			
section in all cases where particulars of	Change of particulars, as secretary		Please mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes			
a serving director / secretary have changed and then the appropriate	Forenames	(name previously notified to				
section below	Surname	Companies House)				
	Date	of birth (directors only)	Day Month Year			
Change of n	ame (enter new name)	Forenames				
		Surname				
	Change of usual res	idential address <sup>++</sup> (enter new address)				
		Post town				
		County / region				
	•	Postcode	Country			
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.)			** 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 ap	oplicable	These powers :  #			
			# Must be exercised with: (give names of co-authorised persons)			

Registration number	Branch name
<u> </u>	

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	Mile	Date	06.08.200A

delete as appropriate

\* director / ecorotary / permanent representative