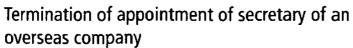
In accordance with Section 1045 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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
You cannot use this
terminating the app
director of an overs
To do this, please u

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COMPANIES HOUSE

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'Termination of appointment of director of an overseas company'

Overseas company details Filling in this form Company number CO 2 7 0 2 9 Please complete in typescript or in bold black capitals TESCO PURPLE (1LP) LIMITED Company name in full or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Current details on the Register Please give us the current appointment details of this secretary held on the public register

Please give us the current appointment details of this secretary held on the public register

Title *

Full forename(s)

CLAUDINE ELAINE

O'CONNOR

name

Only one secretary appointment can be terminated per form

4 UK establishments

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

Registration number

Signature

I am signing this form on behalf of the overseas company

Signature

X

This form may be signed by Director, Secretary, Permanent representative

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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 Company name TESCO PLC 1ST FLOOR, NTH **DELAMARE ROAD** Post town CHESHUNT County/Rega **HERTS** Postcode Ε **ENGLAND** DX 01992 644 775 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ The company name and number as registered

☐ You have correctly entered the name of the

secretary being terminated

☐ You have signed the form

in the UK match the information held on the

You have included the date of termination of

You have completed Section 4, if applicable

following

public Register

appointment

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

Scotland^{*}

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 N R 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