

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

HFPUZ9		-	liais (use Foilii 2000))
Con	npany Number	4945945	
Company Name in full		Tesco Property Partner (No.1) Limited	
		Day Month Year	
Date of termination of appointment		3 1 0 5 2 0 0 5	
	as director	as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr	*Honours etc
lease insert etails as reviously otified to ompanies House.	Forename(s)	Martin John	
	Surname	Field	
		Day Month Year	
	[†] Date of Birth	2 8 0 2 1 9 6 0	
		A coming diseases constant	etc must sign the form below.
		A serving director, secretary	ett mast sign the form below.
Voluntary details. Directors only.		- Bokerk	Date 20 09 2005
relete as appropriate u do not have to g			tor / administrative receiver / receiver manager / receiver
of the formation in the box opposite but you do, it will help Companies ouse to contact you if there is a uery on the form. The contact		Kerrene Nicholas	
		Tesco House, Delamare Road	
information that you give will be insible to searchers of the public		Tel 01992-644840	
ecord.		DX number DX exchange	
EUBUNSUH DA71		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 for companies registered in England and Wales or	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland

Form May 2004

COMPANIES HOUSE

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22/09/05