

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP029 | | of particulars (use Form 288c)) | | | | | | |
|--|--|--|---------------------------|------------|---------------|---|-----------|--|
| | Company Number | 4945955 | | | | | | |
| С | ompany Name in full | Tesco Property Partner (GP) Limited | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | Day Month | Year | | | | | |
| Date of | termination of appointment | _ <u> </u> | 2 0 0 4 | | | | | |
| | as director | | as secretary | <u>~</u> | | rk the appropriate box. If te nt as a director and secreta i. | | |
| | NAME *Style / Title | Ms | | *Hon | ours etc | | | |
| Please insert letails as | Forename(s) | Nadine Amanda | | | | | | |
| oreviously notified to Companies House | . Surname | Sankar | | | | | | |
| | [†] Date of Birth | Day Month 1 5 1 0 | Year | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | A serving direc | ctor, secretary e | etc mu | st sign | the form below. | | |
| Voluntary details. | Signed | | 2 | | Da | ate 25/01/2 | 005 | |
| *Delete as appropri | ate | (** serving director | / secretary / administrat | tor / admi | nistrative re | eceiver / receiver manager | receiver) | |
| Please give the nelephone numbe | ame, address, er and, if available, | Kerrene Nicho | olas | , | | | | |
| a DX number and he person Comp | l Exchange of anies House should | Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL | | | | | | |
| contact if there is | any query. | Tel 01992-644840 | | | | | | |
| | | DX number | D) | X exch | ange | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 1999

COMPANIES HOUSE

27/01/05