



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **TESCO PROPERTY (NOMINEES) (NO.3) LIMITED**

*Company Number:* **05349394**



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*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **01/02/2005**

*Name:* **SWIFT INCORPORATIONS LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **01/02/2005**     *Authenticated:* **Yes (E/W)**