

Please complete in typescript, or in bold black capitals.

288b

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

CHFP029			ot particulars (use Form 288c))									
	Com	pany Number	05349)394]			
	Tesco Property (Nominees) (No.3) Limited											
			<u></u>									
			Day	Month	.	Year						
Date	of termination	of appointment	1 3	1 2	2	0 0	5					
		as director	✓		as	secretary	<u>_</u>		ark the appropriate box. If terminating ent as a director and secretary mark s.			
	NAME	*Style / Title	Mr					*Honours etc				
Please insert details as previously		Forename(s)	Martin	John								
notified to Companies Ho	louse	Surname	Field									
			Day	Month		Year						
		†Date of Birth	2 8	0 2	1	9 6 0	0					

A serving director, secretary etc must sign the form below.

×	Vale	inton	dataile	

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



Signed		_	نگانانان سسس	2/	 :•	<u> </u>	_	/ 2	 _	_]
								_			 	

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Kerrene Nicholas									
Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL									
, , , , , , , , , , , , , , , , , , , 	Tel	01992-644840`							
DX number	D	X exchange							

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate