



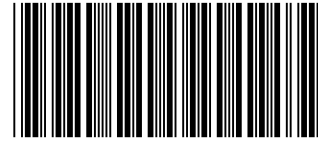
Companies House
— for the record —

288b_(ef)

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

Company Name: **TESCO RED (NOMINEE 1) LIMITED**

Company Number: **05888930**



XW0W1IJR

Received for filing in Electronic Format on the: **04/09/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **27/07/2006**

Name: **PAILEX SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**