



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02230056

Company Name in full

Shopping Centres Ltd



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

16 03 98

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Sarah

Surname

Derrett

† Date of birth

Day Month Year

If cessation is other than resignation, please state reason

REPLACEMENT

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

Signed

Date

16.3.98

* Voluntary details.

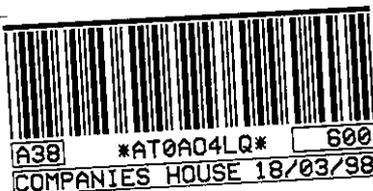
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SARAH DERRETT, CORPORATE SECRETARIAT

TESCO PLC, TESCO HOUSE
DELAMARE ROAD, CHESHUNT
WALTHAM CROSS, HERTS EN8 9SL



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When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh