



Companies House
— for the record —

288b (ef)

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



X2IX14FY

Company Name: **TESCO PLC**

Company Number: **00445790**

Received for filing in Electronic Format on the: **31/10/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/10/2008**

Name: **EVAN MERVYN DAVIES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**