

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Com	00334737						
Company Name in full		Tesco (London) limited					
					Day	Month Yea	ar_
* F 2 8 8 C C 5	0 *	Date of ch	anna of	particulars	18	10 96	
Changes of Complex	lete in all cases	Date of on	ange of	particulars]	10 0 0	
particulars Name	*Style / Title	SIR			*Honours etc		
form	Forename(s)	lan Charter					
	Surname	MacLaurin					
		Day Month Year					
	† Date of Birth	30 03	37				
Change of name (enter new name) Forename(s)			•	<u>, </u>			
	Surname	MacLaurin					-
Change of usual residential address (enter new address)							
	Post town						
County / Region					7	Postcode	
	Country						
Other change	Other change (please specify) CHANCE FROM SIR TO LORD MACLAURIN						ACLAURIN .
• Mahandana ah 4 2		A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.	Signed	M		2		Date	29111196
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / re					ver / receiver manager / receiver)
Please give the name, add telephone number and, if a a DX number and Exchang the person Companies Hou	SARAH DERRETT, COMPANY SECRETARIAT TESCO PLC, TESCO HOUSE DELAMARE ROAD, CHESHUNT WALTHAM CROSS, HERTS EN8 9SL						
contact if there is any quer	y.	VVALITAN	i UNUSS	, HENIS ENO	JOL		
A16 *A9RX5R58* COMPANIES HOUSE 02/1	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh