

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00582887

Company Name in full

Woolworths Marketing Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
0	5	0	7	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Christopher David

Surname

Scott

† Date of Birth

Day		Month		Year			
2	8	1	0	1	9	7	8

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

2B Copenhagen Street

Post town

London

County / Region

Postcode

N1 0JD

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

(**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

Chris Scott, Woolworths Group plc, 242 Marylebone	
Road, London, NW1 6JL	
Tel	
DX number	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

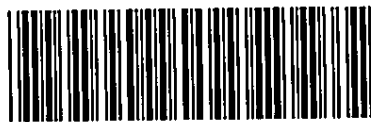
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AAVL91CM

A53

12/07/2008

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COMPANIES HOUSE